2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000014636

Entity Name: FIVE STAR WINE & SPIRITS, LLC

FILED Oct 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7256 NW 116TH LANE 11933 NW 79TH COURT PARKLAND, FL 33076 PARKLAND, FL 33076

Current Mailing Address: New Mailing Address:

7256 NW 116TH LANE 11933 NW 79TH COURT PARKLAND, FL 33076 PARKLAND, FL 33076

FEI Number: 02-0800657 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CHASE, VINCENT
 CHASE, VINCENT

 7256 NW 116TH LANE
 11933 NW 79TH COURT

 PARKLAND, FL 33076
 US

 PARKLAND, FL 33076
 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: VINCENT CHASE 10/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHASE, VINCENT
Address: 11933 NW 79TH COURT
City-St-Zip: PARKLAND, FL 33076

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: VINCENT CHASE MGRM 10/24/2012