

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000045364

FILED
Oct 13, 2008
Secretary of State

Entity Name: LIGHTHOUSE BOTTLING NY, LLC

Current Principal Place of Business:

5001 S. UNIVERSITY DR, #B
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

5001 S. UNIVERSITY DR, #B
DAVIE, FL 33328 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SOUTH FLORIDA TAX, INC.
5001 S. UNIVERSITY DR, #B
DAVIE, FL 33328 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: SCOTT E ITKIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PLATH, ROBERT V
Address: 415 WEST HALLANDALE BEACH BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009 US

Title: MGRM () Delete
Name: MCBRIDE, MIKE
Address: 5001 S. UNIVERSITY DR, #B
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM () Delete
Name: TRAPANI, SAM
Address: 5001 S. UNIVERSITY DR, #B
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM () Delete
Name: TRAPANI, FRANK
Address: 5001 S. UNIVERSITY DR, #B
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: ROBERT V PLATH

MGRM

10/13/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date