

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:

ADDITIONS/CHANGES:

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

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

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

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

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

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

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

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