

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000048313

FILED
Oct 06, 2010
Secretary of State

Entity Name: CLS BEVERAGE CONSULTANTS, L.L.C.

Current Principal Place of Business:

12701 S.W. 80TH AVENUE
PINECREST, FL 33156 DA

New Principal Place of Business:

Current Mailing Address:

12701 S.W. 80TH AVENUE
PINECREST, FL 33156 DA

New Mailing Address:

FEI Number: 64-0962145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CETRARO, OSCAR A
15295 S.W. 107TH LANE
1012
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

SMITH, LUIS R
11402 NW 41ST STREET SUITE 211
DORAL, FL 33178 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: LUIS R SMITH

10/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SMITH, CARLOS L
Address: 12701 S.W. 80TH AVENUE
City-St-Zip: PINECREST, FL 33156 DA

Title: MGR
Name: PAREDES-SMITH, MARIA D
Address: 12701 S.W. 80TH AVENUE
City-St-Zip: PINECREST, FL 33156 DA

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 Statutes.

SIGNATURE: CARLOS L SMITH

MGR

10/06/2010

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