

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000054414

FILED
Jan 04, 2010
Secretary of State

Entity Name: DRUM CIRCLE DISTILLING, LLC

Current Principal Place of Business:

401 E. LAS OLAS BOULEVARD
1850
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

2212 INDUSTRIAL BLVD.
SARASOTA, FL 34234 US

Current Mailing Address:

401 E. LAS OLAS BOULEVARD
1850
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

2212 INDUSTRIAL BLVD.
SARASOTA, FL 34234 US

FEI Number: 26-0225660 **FEI Number Applied For ()** **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:

LEWIS, ROBERT F ESQ.
401 E. LAS OLAS BOULEVARD
1850
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ROBERTS, JAMES T MR.
2212 INDUSTRIAL BLVD.
SARASOTA, FL 34234 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: JAMES T. ROBERTS

01/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROBERTS, JAMES T
Address: 2212 INDUSTRIAL BLVD.
City-St-Zip: SARASOTA, FL 34234 US

Title: MR.
Name: CLARKE, TOM L
Address: 2212 INDUSTRIAL BLVD.
City-St-Zip: SARASOTA, FL 34234 US

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: JAMES T. ROBERTS

MR.

01/04/2010

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