

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000065013

FILED
Dec 04, 2008
Secretary of State

Entity Name: SOUTH BEACH FINE WINES & LIQUOR LLC.

Current Principal Place of Business:

715 5TH STREET
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

715 5TH STREET
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-0363901 **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:

WADDLE, HAROLD
2124 NE 174ST
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

BLAIR, LAURENCE ESQ.
100 WEST CYPRESS CREEK RD
700
FT. LAUDERDALE, FL 33309 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: LAURENCE BLAIR

12/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WADDLE, HAROLD W
Address: 2124 NE 174ST
City-St-Zip: N. MIAMI BEACH, FL 33162

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: POZO, ARMANDO
Address: 12401 ORANGE DR. #215
City-St-Zip: DAVIE, FL 33330

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: HAROLD WADDLE

MGRM

12/04/2008

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