2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000009196

Entity Name: CHELSEA FINE FOOD AND SPIRITS, LLC

FILED Dec 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

400 SW 2ND STREET UNIT 301 MIAMI, FL 33245 US

Current Mailing Address: New Mailing Address:

PO BOX 450103 MIAMI, FL 33245 US

FEI Number: 26-1835554 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GATEWOOOD, TERRY M 400 SW 2ND STREET UNIT 301 MIAMI, FL 33130 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: TERRY GATEWOOD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 GATEWOOOD, TERRY

 Address:
 PO BOX 450103

 City-St-Zip:
 MIAMI, FL 33245 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 Statues.

SIGNATURE: TERRY GATEWOOD MGRM 12/09/2010