

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000048743

FILED
Aug 25, 2014
Secretary of State

Entity Name: TOP SHELF SPIRITS AND CIGARS, LLC

Current Principal Place of Business:

200 RUE ESPLANADE
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

1419 OHIO AVE.
LYNN HAVEN, FL 32444 US

Current Mailing Address:

200 RUE ESPLANADE
LYNN HAVEN, FL 32444 US

New Mailing Address:

1419 OHIO AVE.
LYNN HAVEN, FL 32444 US

FEI Number: 26-2768395

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RUSSELL, DANIEL C
200 RUE ESPLANADE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

RUSSELL, DANIEL C
1419 OHIO AVE.
LYNN HAVEN, FL 32444 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: DANIEL C. RUSSELL

08/25/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: RUSSELL, DANIEL C
Address: 1419 OHIO AVE.
City-St-Zip: LYNN HAVEN, FL 32444 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: DANIEL C. RUSSELL

MGRM

08/25/2014

Electronic Signature of Authorized Person

Date