2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000072050

Entity Name: CONCH TOWN LIQUOR & LOUNGE, LLC

FILED Oct 02, 2012 Secretary of State

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

3340 N. ROOSEVELT BLVD SUITE 5 KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

3340 N. ROOSEVELT BLVD SUITE 5 KEY WEST, FL 33040

FEI Number: 26-3070470 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:

CANALEJO, ALEX 3340 N. ROOSEVELT BLVD., #5 KEY WEST, FL 33040 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: ALEX CANALEJO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CANALEJO, ALEX
Address: 2721 STAPLES AVE.
City-St-Zip: KEY WEST, FL 33040

Title: MGR

Name: CANALEJO, NICOLE Address: 2721 STAPLES AVE City-St-Zip: KEY WEST, FL 33040

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: ALEX CANALEJO MGR 10/02/2012