

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000097770

Entity Name: FLORIDA FLASKS LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

260 NE 51ST
3
MIAMI, FL 33137

New Principal Place of Business:

7900 HARBOR ISLAND DRIVE
1523
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

260 NE 51ST
3
MIAMI, FL 33137

New Mailing Address:

7900 HARBOR ISLAND DRIVE
1523
MIAMI, FL 33137

FEI Number: 01-0918270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTAMARIA, DANIEL J
260 NE 51 ST
3
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

SANTAMARIA, DANIEL J
7900 HARBOR ISLAND DRIVE
1523
NORTH BAY VILLAGE, FL 33141 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 SANTAMARIA

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SANTAMARIA, DANIEL
Address: 7900 HARBOR ISLAND DRIVE SUITE # 1523
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: DANIEL SANTAMARIA

MGR

03/07/2011

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