2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000034079

Entity Name: MILLION BEVERAGE, LLC

FILED Jul 19, 2011 Secretary of State

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

266 BERACAH PLACE MOORESVILLE, NC 28115

Current Mailing Address: New Mailing Address:

266 BERACAH PLACE PO BOX 1489 MOORESVILLE, NC 28115 CORNELIUS, NC 28031

FEI Number: 26-4629983 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:

DULIN, RAMSEY W ESQ. 201 E. PINE STREET SUITE 425 ORLANDO, FL 32801 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: RAMSEY W. DULIN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RUBERTI, ROBERT
Address: 18912 PENINSULA CLUB DR
City-St-Zip: CORNELIUS, NC 28031

Title: MGRM

Name: SPERLING, BRANDON
Address: 266 BERACAH PLACE
City-St-Zip: MOORESVILLE, NC 28115

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: BRANDON SPERLING MGRM 07/19/2011