

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000119672

FILED
Mar 01, 2011
Secretary of State

Entity Name: AMERICAN BEVERAGE DISTRIBUTORS, LLC

Current Principal Place of Business:

1699 CORAL WAY
SUITE 315
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

1699 CORAL WAY
SUITE 315
MIAMI, FL 33145 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROXANA I. NASCO, P.A.
1699 CORAL WAY
SUITE 315
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: ROXANA L. NASCO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DICHY, SAMIR
Address: 1699 CORAL WAY, SUITE 315
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM
Name: FOGALE, FEDERICO
Address: 1699 CORAL WAY, SUITE 315
City-St-Zip: MIAMI, FL 33145 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 Statutes.

SIGNATURE: SAMIR DICHY

MR

03/01/2011

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