2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000053995

Entity Name: CHAMPAGNE TASTE, L.L.C.

FILED Aug 06, 2012 Secretary of State

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

302 BREVARD AVE. 1360 LESTER CT.

COCOA, FL 32922 MERRITT ISLAND, FL 32952

Current Mailing Address: New Mailing Address:

302 BREVARD AVE. 1360 LESTER CT

COCOA, FL 32922 MERRITT ISLAND, FL 32952

FEI Number: 27-2941545 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:

CHARLTON, PHILLIP A
302 BREVARD AVE.

CHARLTON, PHILLIP A
1360 LESTER CT.

COCOA, FL 32922 US MERRITT ISLAND, FL 32952 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: PHILLIP A. CHARLTON 08/06/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CHARLTON, OLIVIA S Address: 1360 LESTER CT.

City-St-Zip: MERRITT ISLAND, FL 32952

Title: AMGR

Name: CHARLTON, PHILLIP A
Address: 1360 LESTER CT.

City-St-Zip: MERRITT ISLAND, FL 32952

Title: AMGR

Name: CHARLTON, JENNIFER N
Address: 1360 LESTER CT.

City-St-Zip: MERRITT ISLAND, FL 32952

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: OLIVIA S. CHARLTON MGR 08/06/2012