

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000103905

Entity Name: VISCAYA WHISKEY, LLC

FILED
Feb 02, 2012
Secretary of State

Current Principal Place of Business:

900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431 US

New Principal Place of Business:

58A ANCHOR DRIVE
KEY LARGO, FL 33037 US

Current Mailing Address:

900 GLADES ROAD
SUITE 2
BOCA RATON, FL 33431 US

New Mailing Address:

58A ANCHOR DRIVE
KEY LARGO, FL 33037 US

FEI Number: 27-3644848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENES, EDGAR A
2300 NW CORPORATE BLVD
SUITE 222
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SHAPIRO, CRAIG
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: CRAIG SHAPIRO

02/02/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: OREEF INVESTMENTS, INC.
Address: 58A ANCHOR DRIVE
City-St-Zip: KEY LARGO, FL 33431 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: OREEF INVESTMENTS, INC.

MGR

02/02/2012

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