

# **2012 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# L10000131195

Entity Name: BREW BOX MIAMI, LLC.

**FILED**  
**Aug 01, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6840 N.W. 77TH COURT  
MIAMI, FL 33166

**New Principal Place of Business:**

8831 SW 129TH STREET  
MIAMI, FL 33176

**Current Mailing Address:**

6840 N.W. 77TH COURT  
MIAMI, FL 33166

**New Mailing Address:**

8831 SW 129TH STREET  
MIAMI, FL 33176

FEI Number: 27-4536408

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DIAZ, JORGE F  
6840 N.W. 77TH COURT  
MIAMI, FL 33166 US

**Name and Address of New Registered Agent:**

DUNN, DAVID A  
8831 SW 129TH STREET  
MIAMI, FL 33176 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: DAVID A, DUNN

08/01/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: PRES  
Name: DUNN, DAVID A  
Address: 8401 SW 110TH STREET  
City-St-Zip: MIAMI, FL 33156

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: DAVID A. DUNN

PRES

08/01/2012

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