

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000023120

Entity Name: MIAMI COCKTAIL COMPANY, LLC

FILED
Oct 03, 2014
Secretary of State

Current Principal Place of Business:

1111 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1111 BRICKELL AVENUE, 11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

465 BRICKELL AVENUE, SUITE 1602
MIAMI, FL 33131

FEI Number: 27-5247037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OTTINGER, DAVID J
GRAYROBINSON, P.A.
201 N FRNAKLIN STREET, SUITE 2200
TAMPA, FL 33602 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: D OTTINGER

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: BENSTEAD, SIMON C
Address: 465 BRICKELL AVE, 1602
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: GRAHAM, ROSS A
Address: 465 BRICKELL AVE, 1602
City-St-Zip: MIAMI, FL 33131

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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: R GRAHAM

MGMR

10/03/2014

Electronic Signature of Authorized Person

Date