

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000070804

Entity Name: WHITE OAK SPIRITS, LLC

FILED
May 10, 2013
Secretary of State

Current Principal Place of Business:

C/O 200 SOUTH ANDREWS AVE
SUITE 600
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

C/O 200 SOUTH ANDREWS AVE
SUITE 600
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 45-2723276

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PBYA CORPORATE SERVICES, LLC
200 SOUTH ANDREWS AVE
SUITE 600
FT LAUDERDALE, FL 33301 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: J PERLMAN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MERINE, JEAN-MARC
Address: C/O 200 S ANDREWS AVE SUITE 600
City-St-Zip: FT LAUDERDALE, FL 33301

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: JEAN-MARC MERINE

CEO

05/10/2013

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