

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000139883

FILED
Nov 19, 2012
Secretary of State

Entity Name: HEMINGWAY'S WAREHOUSE, LLC

Current Principal Place of Business:

32 NE 91 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

412 NW N RIVER DRIVE
MIAMI, FL 33128

Current Mailing Address:

32 NE 91 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

412 NW N RIVER DRIVE
MIAMI, FL 33128

FEI Number: 45-4066079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ MIRANDA, CARLOS
32 NE 91 STREET
MIAMI SHORES, FL 33138 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: CARLOS MIRANDA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ALVAREZ MIRANDA, CARLOS
Address: 32 NE 91 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM
Name: DUPOUX, STEFAN
Address: 179-4 NORTSHORE DRIVE
City-St-Zip: MIAMI BEACH, FL 33141

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: CARLOS MIRANDA

MGRM

11/19/2012

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