

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000000792

FILED
Oct 17, 2007
Secretary of State

Entity Name: SUPREME WINE AND SPIRITS, LLC

Current Principal Place of Business:

17 GRAMMERCY PLACE
THORNWOOD, NY 10594

New Principal Place of Business:

5 CASTLETON STREET
PLEASANTVILLE, NY 10570

Current Mailing Address:

P.O. BOX 167
PLEASANTVILLE, NY 10570

New Mailing Address:

FEI Number: 13-4197979 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AVINYA DISTRIBUTORS, INC.
7575 KINGSPORTE PARKWAY, SUITE 23
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TERRANOVA WINE & SPIRITS
8036 NW 66TH STREET
MIAMI, FL 33166 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: JAIME SEPULVEDA

10/17/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PROSPERO, ANTONELLA
Address: 17 GRAMMERCY PLACE
City-St-Zip: THORNWOOD, NY 10594

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PULLANO, TONY
Address: 5 CASTLETON STREET
City-St-Zip: PLEASANTVILLE, NY 10570

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TONY PULLANO

MGRM

10/17/2007

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