2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000002575

Entity Name: BISON BREWING CO., LLC

FILED Oct 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

806 MANDANA BLVD 2030 FIFTH STREET OAKLAND, CA 94610 BERKELEY, CA 94710

Current Mailing Address: New Mailing Address:

POB 4821 2030 FIFTH STREET BERKELEY, CA 94704 BERKELEY, CA 94710

FEI Number: 94-3278067 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BOLOIX, JAMES P
5045 SW 74TH TERRACE
MIAMI, FL 33143 US

DEL GRANDE, SANDRA
13275 WHITEHAVEN LANE
307
FORT MYERS, FL 33966 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: SANDRA DEL GRANDE 10/04/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: DEL GRANDE, DANIEL Address: 806 MANDANA BLVD City-St-Zip: OAKLAND, CA 94610

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 Statues.

SIGNATURE: DANIEL DEL GRANDE MGR 10/04/2010