

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000002877

Entity Name: J.D'ANNA DISTILLING, LLC

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

4025 WELCOME ALL RD SW
BUILDING F, SUITE 110
ATLANTA, GA 30344

New Principal Place of Business:

Current Mailing Address:

4025 WELCOME ALL RD SW
BUILDING F, SUITE 110
ATLANTA, GA 30344

New Mailing Address:

FEI Number: 01-0863438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDREWS, JOVAR
9 ISLAND AVE, SUITE 606
MIAMI BEACH, FL 33139 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: JOVAR ANDREWS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SCHILLER, SCOTT J
Address: 4025 WELCOME ALL RD SW
City-St-Zip: ATLANTA, GA 30344

Title: MGR () Delete
Name: LARGE, DAVID R
Address: 4025 WELCOME ALL RD SW
City-St-Zip: ATLANTA, GA 30344

Title: MGR () Delete
Name: POWELSON, MYRON H IV
Address: 4025 WELCOME ALL RD SW
City-St-Zip: ATLANTA, GA 30344

Title: MGR () Delete
Name: SCHUMAN, RYAN M
Address: 4025 WELCOME ALL RD SW
City-St-Zip: ATLANTA, GA 30344

Title: MGR () Delete
Name: WALKER, PHIL C
Address: 4025 WELCOME ALL RD SW
City-St-Zip: ATLANTA, GA 30344

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOTT SCHILLER

CEO

10/28/2008

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