

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M10000001930

Entity Name: AVION TEQUILA LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

1825 MAIN STREET, SUITE #7
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

1825 MAIN STREET, SUITE #7
WESTON, FL 33327

New Mailing Address:

584 BROADWAY
SUITE 903
NEW YORK, NY 10012

FEI Number: 27-1976105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: JEROME L. SUAREA

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AUSTIN, KEN
Address: 135 PIERMONT AVENUE
City-St-Zip: HEWLETT, NY 11557

Title: PRES
Name: FAGNAN, JENNA
Address: 584 BROADWAY, SUITE903
City-St-Zip: NEW YORK, NY 10012

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: JENNA FAGNAN

PRES

01/09/2012

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