2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000095087

Entity Name: TUCKERS LIQUORS & LOUNGE, INC.

FILED Jan 25, 2012 Secretary of State

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

11401 BW 27TH AVE 11401 NW 27TH AVE MIAMI, FL 33167 11401 NW 27TH AVE

Current Mailing Address: New Mailing Address:

20474 NW 13TH AVENUE 791 NE 77TH STREET MIAMI, FL 33169 MIAMI, FL 33138

FEI Number: 65-1052592 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BROWN, ULYSSES AROCHO, SANDY 20474 NW 13TH AVENUE 791 NE 77TH STREET MIAMI, FL 33169 US MIAMI, FL 33138 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: SANDY AROCHO 01/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: AROCHO, SANDY
Address: 791 NE 77TH STREET
City-St-Zip: MIAMI, FL 33138

Title: VP/T

Name: BUSTOS, LISBETH M Address: 485 NW 88TH TERRACE City-St-Zip: MIAMI, FL 33150

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDY AROCHO P 01/25/2012