2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000098518

Entity Name: SOUTH ATLANTIC BEVERAGE, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1021 NORTHSTATE ROAD 7 MARGATE, FL	2310 NW 3R AVENUE POMPANO BEACH, FL 33060
Current Mailing Address:	**New Mailing Address:**
1021 NORTHSTATE ROAD 7 MARGATE, FL	2310 NW 3R AVENUE POMPANO BEACH, FL 33060 US

FEI Number: 65-1144592   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:**
THOMAS, JOSE CPA 12839 NW 18TH CRT PEMBROKE PINES, FL 33028 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: JOSE THOMAS

_____
             Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P ( ) Delete	Title: ( ) Change ( ) Addition
Name:	KURUVILLA, MICHAEL K	Name:
Address:	6451 NW 65 TERR	Address:
City-St-Zip:	PARKLAND, FL 33067	City-St-Zip:
Title:	V ( ) Delete	Title: VP (X) Change ( ) Addition
Name:	KURUVILLA, SHEELA M	Name: KURUVILLA, SHEELA M
Address:	6451 NW 65 TERR	Address: 6451 NW 65 TERR
City-St-Zip:	PARKLAND, FL 33067	City-St-Zip: PARKLAND, FL 33067

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 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 an address, with all other like empowered.

SIGNATURE: MICHAEL KURUVILLA   P   12/24/2008

_____
       Electronic Signature of Signing Officer or Director   Date