2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000014553

Entity Name: LICY'S LIQUOR PLACE INC.

FILED Jan 12, 2010 Secretary of State

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

8201 NE 1 PL SUITE 102 MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

8201 NE 1 PL SUITE 102 MIAMI, FL 33138

FEI Number: 20-8400912 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:

LUGO, YAMILET 8201 NE 1 PL SUITE 102 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: YAMILET LUGO

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:

Title: F

 Name:
 CORRECHET, CONSUELO

 Address:
 8201 NE 1 PL, SUITE 102

 City-St-Zip:
 MIAMI, FL 33138

Title: \

 Name:
 LUGO, YAMILET

 Address:
 8201 NE 1 PL, SUITE 102

 City-St-Zip:
 MIAMI, FL 33138

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: YAMILET LUGO V 01/12/2010