

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000081150

FILED
Oct 06, 2014
Secretary of State

Entity Name: SG BEVERAGE SOLUTIONS, INC.

Current Principal Place of Business:

2801 NW 55 COURT
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

2801 NW 55 COURT
FT. LAUDERDALE, FL 33309

New Mailing Address:

1801 N ANDREWS AVE
POMPANO BEACH, FL 33069

FEI Number: 47-2010843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLAROS, NICK G
2801 NW 55 COURT
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

GLAROS, NICK G
1801 N ANDREWS AVE
POMPANO BEACH, FL 33069 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: NICK GLAROS

Electronic Signature of Registered Agent

10/06/2014

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GLAROS, NICK G
Address: 1801 N ANDREWS AVE
City-St-Zip: POMPANO BEACH, FL 33069

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: NICK GLAROS

Electronic Signature of Signing Officer or Director

PRES

10/06/2014

Date