2007 FOR PROFIT CORPORATION

DOCUMENT # F06000006141

1. Entity Name

THE BRAND MARKETING EXPERIENCE COMPANY



FILED Feb 23, 2007 08:00 AM Secretary of State

Principal Place of Business

SAN ANTONIO, TX 78205

115 E TRAVIS ST STE 1111

Mailing Address

115 E TRAVIS ST STE 1111 SAN ANTONIO, TX 78205



DO NOT WRITE IN THIS SPACE

02202007 N	No Chy-P		CR2E034 (11/03)		
4. FEI Number			Applied For		
20-535103	9		Not Applicable		
5. Certificate of Sta	atus Desired		\$8.75 Additional Fee Required		

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.							
SIGNATURE							
		Election Campaign Finant Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS		·			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MCGINNIS, DANA 115 E TRAVIS ST STE 1111 SAN ANTONIO, TX 78205						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS MULINGANI, IAN 115 E TRAVIS ST STE 1111 SAN ANTONIO, TX 78205				U00000645364 03/05/07-80004-008 150.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE		
TITLE NAME STREET ADDRESS CHY-ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 this tee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an appreciate the property of the corporation of the corporation or the receiver or this tee.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-07 240-323-2000 Date Dayung Phone #