

F10000004925

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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RE-SUBMIT

To: Division of Corporations
Fax Number : (850) 617-6380

Please retain original filing date of submission 8/8

From: Account Name : C T CORPORATION
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

REGISTERED AGENT CHANGE
BRANDMUSCLE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	08/4
Estimated Charge	\$35.00

SECRETARY OF STATE
MAIL ADDRESS UNIT
12 AUG - 8 PM 4:46
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RA Change

Electronic Filing Menu Corporate Filing Menu Help

8/9/12

Dx



August 9, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BRANDMUSCLE, INC.
3750 PARK EAST DR
BEACHWOOD, OH 44122

SUBJECT: BRANDMUSCLE, INC.
REF: F10000004925

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist II

FAX And. #: H12000200401
Letter Number: 312A00020609

2012 AUG -9 1AM 8:12
10 AGENCY OF FILING

P.O BOX 6327 - Tallahassee, Florida 32314

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BrandMuscle, Inc.
Name of Corporation

DOCUMENT NUMBER: F10000004923

The enclosed Statement of Change of Registered Office/Agents and fees are submitted for filing.
Please return all correspondence concerning this matter to the following:

Kathy Heflin

Name of Contact Person

BrandMuscle, Inc.

Firm/Company

3750 Park East Drive

Address

Beachwood OH 44122

City/State and Zip Code

kheflin@brandmuscle.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Name of Contact Person

at

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

CR21045 (03/12)

FD-006 (Rev. 12/2011) (When Filing Online)

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent; or both, in the State of Florida.

- 1. The name of the corporation: BrandMuscle, Inc.
2. The principal office address: 3750 Park East Dr., Beachwood OH 44122
3. The mailing address (if different):
4. Date of incorporation/qualification: 11/10/2010 Document number: P10000004925
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

National Corporate Research, Ltd., Inc.
515 East Park Avenue
Tallahassee FL 32301

- 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

C T Corporation System
c/o C T Corporation System, 1200 South Pine Island Road Plantation,
P.O. Box NOT acceptable
Florida 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Signature of an officer or director

Adam Meier, Chief Financial Officer
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C.T Corporation System
By [Signature]
Signature of Registered Agent

6/30/2012
Date

If signing on behalf of an entity:

Diane Stout, Asst. Secy.
Typed or Printed Name

FILING FEE: \$35.00

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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TALLAHASSEE, FLORIDA