

MI 000003443

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TALLAHASSEE, FLORIDA

APR 14 2014

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Pure Brands, LLC
Name of Limited Liability Company

Dear Sir or Madam:

The enclosed Registered Agent Registered Office Change and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andy Settler

Name of Person

Pure Brands, LLC

Firm/Company

7900 Glades Road, Suite 425

Address

Boca Raton, FL 33434

City/State and Zip Code

andy@sheetsbrand.com

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

For further information concerning this matter, please call:

Andy Settler

Name of Person

954

234-5458

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Cliffen Building
2661 Executive Center Circle
Tallahassee, Florida 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Enclosed is a check for the following amount:

☒ \$25 Filing Fee

☐ \$55 Filing Fee & Certified Copy

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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR
LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 605.0114, or 605.0115, Florida Statutes, the said resigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida:

(1) Name of the limited liability company: Pure Brands, LLC
(a) 7900 Glades Road (b) Same
Principal office address of limited liability company: Matching address of limited liability company
(Note: MUST BE STREET ADDRESS) (Note: MAY BE POST OFFICE BOX)

Suite 425
Boca Raton, FL 33434

May 25, 2011
Date of filing registration in Florida

M11 000003443
Document number

(a) Warren Stuhl
Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
7900 Glades Road
Registered Office Address: (MUST BE FLORIDA STREET ADDRESS)

Suite 425
Boca Raton, FL 33434

(b) Andy Settler
Former name of NEW Registered Agent and/or NEW Registered Office address

Same address
NEW Registered Office Address

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If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Signature of member: [Signature] Authorized representative of a member

Jesse Itzler
Printed or typed name of signer

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 obligations of my position as registered agent as provided for in Chapter 605, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing.

Signature: [Signature] Registered Agent

Division of Corporations • P.O. Box 6327 • Tallahassee, FL 32314
FILING FEE: \$25.00