P03000105948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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R-A. Charge

C.COULLIETTE
SEP 15 2010
EXAMINER

The Brand Network, Inc.

TO: Amendment Section
Division of Corporations
SUBJECT: **The Brand Network Inc**
Name of Corporation

Date: 9/7/2010

DOCUMENT NUMBER: P03000105948

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

E Craig Mues
Name of Contact Person

The Brand Network, Inc
Firm/Company

12425 Mills Ave – Unit A7
Address

Chino, CA 91710
City/State and Zip Code

E-mail address: *craig@thebrandnetwork.com*

For further information concerning this matter, please call:

E Craig Mues	at (909) 973-0827
Name of Contact Person	Area Code & Daytime Telephone Number

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

Sincerely,
The Brand Network, Inc.

E Craig Mues
Home of the Universal Ink and Toner Products

THE BRAND NETWORK, INC
12425 Mills Avenue, Unit A-7Chino, CA 91710
Ph: 786.382.0636 Fax: 909.590.5498
e-mail: *Support@TheBrandNetwork.com*

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 Florida *in order to change its registered office or registered agent, or both, in the State of Florida.*

1. The name of the corporation: The Brand Network Inc
2. The principal office address: 12425 Mills Ave - Unit A7, Chino CA 91710
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 9/26/2003 Document number: P03000105948
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)

John Schneider
1525 Trillo Ave
Miami, FL 33146

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

Edward F Mues
1211 Gulf of Mexico Dr - Apt 210
P.O. Box NOT acceptable
Longboat Key, FL 34228

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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] — Signature of an officer or director

E Craig Mues - President — 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.

[signature] — Signature of Registered Agent

9/7/2010 — Date

If signing on behalf of an entity:

Edward F Mues
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

CR2E045 (8/05)