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: LINDA PERRY

I

Electronic Signature of Signing Officer/Director Detail

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.

O

City-State-Zip: WORKSOP S81 8WB

Officer/Director Detail :				
ītle	EXECUTIVE DIRECTOR	Title	EXECUTIVE DIRECTOR	
lame	PERRY, LINDA	Name	JAMES, REGGIE	
ddress	400 EAST 54 ST.	Address	HOLLYDENE, SNOWDENHAM LANE	
City-State-Zip:	NEW YORK NY 10022	City-State-Zip:	BRAMLEY, SURREY GU5 OAT	
ītle	CHAIRMAN, EXECUTIVE DIRECTOR			
lame	GRAY, NEIL			
Address	23 BLACKBIRD AVENUE NOTTINGHAMSHIRE			

SIGNATURE:

FEI Number: 59-3666743

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 US

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000084103

Entity Name: DIGITAL BRAND MEDIA & MARKETING GROUP, INC.

Current Principal Place of Business:

747 THIRD AVENUE, 2ND FLOOR NEW YORK, NY 10017

Current Mailing Address:

747 THIRD AVENUE, 2ND FLOOR NEW YORK, NY 10017 US

Electronic Signature of Registered Agent

Certificate of Status Desired: No

FILED Apr 13, 2015 Secretary of State CC4825661301

> 04/13/2015 Date

Date