

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000007645

Entity Name: SOLIS BRANDS, INC.

FILED
Oct 03, 2011
Secretary of State

Current Principal Place of Business:

920 BRITT CT., STE 228
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

920 BRITT CT., STE 228
228
ALTAMONTE SPRINGS, FL 32701

Current Mailing Address:

444 BRICKELL AVE SUITE 300
MIAMI, FL 33131

New Mailing Address:

920 BRITT CT., STE 228
228
ALTAMONTE SPRINGS, FL 32701

FEI Number: 20-5580421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERKIN, STEWART A ESQ
444 BRICKELL AVE SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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.

SIGNATURE: SM

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SERIEKA, JOHN
Address: 920 BRITT COURT, SUITE 228
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

Title: S
Name: MERKIN, STEWART A
Address: 444 BRICKELL AVE SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: T
Name: SVETZ, BRUCE
Address: 920 BRITT COURT SUITE 228
City-St-Zip: ALTAMONTE SPRINGS, FL 32701

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: BRUCE SVETZ

GM

10/03/2011

Electronic Signature of Signing Officer or Director

Date