SIGNATURE: // SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

| | | | | , ——— , | | | | | ī |
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| DOCUMENT # L00000011756 | | | | | | | | | |
| STRATEGIC BRANDS INTERNATIONAL, L.L.C. | | | | | FILED | | | | - |
| Principal Place of Business Mailing Address | | | | · | 01 FEB -5 AM 9: 29 | | | | |
| 17308-A COLLINS AVENUE 17308-A COLLINS AVENUE SUNNY ISLES BEACH FL 33160 SUNNY ISLES BEACH FL | | | | | SECRETARY OF STATE TALEAHASSEE, FLORIDA | | | | |
| 9 Principal | Over 10 | Lo 44-W | | | | | | | |
| 2. Principal Place of Business 3. Mailing Address 125 main ST 125 ma | | | i Gr | 2EET | | 1111 40 111 10 101 11 | ##! !!#!! !# # #! | | |
| Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. FLOOR | | | 00/2 | <u> </u> | DO NOT WRITE IN THIS SPACE | | | | |
| City & Sta WEST | | City & State WESTPORT | CT | | 4. FEI Number | | | |] |
| 0688 | O Country USA | 06880 | Countr | 9 9 | 5. Certificate of Status Desired | □ \$ | 5.00 Add ee Require | ditional d | |
| | 6. Name and Address of Current F | Registered Agent | | Maria | 7. Name and Address of New R | egistered Ac |)ent | | 7 |
| د تا هماست کر ۱ ۵۵۵۲۸ | CORDODATE ACENTO INO | بالمستنب المستحسسين | , | _Name | —————————————————————————————————————— | <u></u> | | | - |
| COBER CORPORATE AGENTS, INC. 2601 SOUTH BAYSHORE DRIVE, 19TH FLOOR | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | |] |
| MIAMI FL 33133 | | | | | | - : | | | 1 |
| | | | | City | | FL | Zip Code | e | 1 |
| 8. The above | e named entity submits this statement for | the purpose of changing its | s registered | office or registere | ed agent, or both, in the State of Flo | | <u> </u> | | 1 |
| | • | | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered agent an | nd title if applicable. (NO | TE: Registered | Agent signature required | when reinstating) | DATE | | |] |
| | | FILE N | IOW!!! F | EE IS \$50.00 | | | | | |
| | | | _ | Department of | State | | | | |
| 9. | . MANAGING MEMBEI | RS/MEMBERS | 10. | | ADDITIONS/ | | | |]_ |
| TITLE NAME | MESIDENT RICHARD BARRIE | ☐ Delete | TITLE NAME | | 2000038 |] ロママコ | Change | Addition | ۱ĕ |
| STREET ADDRESS | 61 Compo Rd. Trouth | | | F ADDRESS | | /0101 | | | E |
| CITY-ST-ZIP | WESTPORT, CT 06880 |) | CITY-S | ST-ZIP | **** | | | | CR2E083 (11/00) |
| TITLE | EXECUTIVE VICE POESTO INFHAEL AMMAR 17308-A COLLING AVE | Delete □ Delete | TITLE | | | [| Change | Addition | S |
| NAME STREET ADDRESS | 17308-A COLLING AVE | | NAME STREET | T ADDRESS | | | | | |
| CITY-ST-ZIP | Surry ISLES BEACH, FL | 33160 | CITY-S | IT-ZIP | | | | | |
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| 11. I hereby of indicated limited lies | certify that the information supplied with to on this report is true and accurate and the bility company or the receiver or trustee of | his filing does not qualify font that my signature shall have | the exem | ption stated in Sec egal effect as if ma | ction 119.07(3)(i), Florida Statutes. I ade under oath; that I am a manag | further certify ing member o | that the in or manager | formation r of the | } |
| arraed lid | | | roport as fr | equired by Chapte | o ooo, Fichad Statutes. | | | | 1 |

Date

Daytime Phone #