2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000021659

Entity Name: THE BRAND GROUP, LLC

FILED Dec 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1920 NORTH MIAMI AVENUE MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

1920 NORTH MIAMI AVENUE MIAMI, FL 33136

FEI Number: 01-0620437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RAZA, IVO 1920 NORTH MIAMI AVENUE MIAMI, FL 33136 US

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: IVO RAZA

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: RAZA, IVO

Address: 1920 NORTH MIAMI AVE City-St-Zip: MIAMI, FL 33136

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: IVO RAZA MGR 12/14/2010