

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023330

FILED
Feb 05, 2008
Secretary of State

Entity Name: THE BRANDING GROUP, LLC

Current Principal Place of Business:

5582 N.E. 4TH COURT
SUITE 6
MIAMI, FL 33137

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 216
MIAMI BEACH, FL 33139

Current Mailing Address:

5582 N.E. 4TH COURT
SUITE 6
MIAMI, FL 33137

New Mailing Address:

420 LINCOLN ROAD
SUITE 216
MIAMI BEACH, FL 33139

FEI Number: 31-1823002 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KROSS, JONATHAN P
2461 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442 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: JONATHON P. KROSS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MIARECKI, MICHAEL J
Address: 5582 NE 4TH COURT #6
City-St-Zip: MIAMI, FL 33137

Title: P () Delete
Name: CHAFETZ, JERRY
Address: 6650 ROXBERRY LN
City-St-Zip: MIAMI BEACH, FL 33141

Title: P () Delete
Name: DEMIR, HAYGO
Address: 120 EGLINGTON EAST AVE #800
City-St-Zip: TORONTO, CA M4PIE2

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MIARECKI, MICHAEL J
Address: 420 LINCOLN ROAD, SUITE 216
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: MICHAEL J. MIARECKI

MGRM

02/05/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date