

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000023330

FILED
Apr 13, 2010
Secretary of State

Entity Name: THE BRANDING GROUP, LLC

Current Principal Place of Business:

420 LINCOLN ROAD
SUITE 216
MIAMI BEACH, FL 33139

New Principal Place of Business:

420 LINCOLN ROAD
SUITE 240
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN ROAD
SUITE 216
MIAMI BEACH, FL 33139

New Mailing Address:

420 LINCOLN ROAD
SUITE 240
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: JONATHAN KROSS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MIARECKI, MICHAEL J
Address: 420 LINCOLN ROAD, SUITE 240
City-St-Zip: MIAMI BEACH, FL 33139

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

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

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 Statutes.

SIGNATURE: HAYGO DEMIRIAN

P

04/13/2010

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