

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000028540

FILED
Jul 18, 2006
Secretary of State

Entity Name: BRAINCHILD BRANDING, LLC

Current Principal Place of Business:

1045 8TH STREET
SUITE 8
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

4726 WEST WALLACE AVE
TAMPA, FL 33611 US

Current Mailing Address:

1045 8TH STREET
SUITE 8
MIAMI BEACH, FL 33139 US

New Mailing Address:

4726 WEST WALLACE AVE
TAMPA, FL 33611 US

FEI Number: 77-0610237 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

MYERS, CHRISTINE A
1045 8TH STREET
SUITE 8
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MYERS, CHRISTINE A
4726 WEST WALLACE AVE
TAMPA, FL 33611 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: CHRISTINE A MYERS

07/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MYERS, CHRISTINE A
Address: 1045 8TH STREET, SUITE 8
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR () Delete
Name: TIRPAK, AMY M
Address: 1045 8TH STREET, SUITE 8
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MYERS, CHRISTINE A
Address: 4726 WEST WALLACE AVENUE
City-St-Zip: TAMPA, FL 33611 US

Title: MGR (X) Change () Addition
Name: TIRPAK, AMY M
Address: 4726 WEST WALLACE AVENUE
City-St-Zip: TAMPA, FL 33611 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTINE A MYERS

MGR

07/18/2006

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