2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000036192

Entity Name: BRYBRAN INDUSTRIES, LLC

FILED Sep 20, 2005 Secretary of State

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

10628 CORY LAKE DRIVE 3019 W. HILLSBOROUGH AVENUE

TAMPA, FL 33647 US TAMPA, FL 33614 US

Current Mailing Address: New Mailing Address:

105 ROYDON RD 3019 W. HILLSBOROUGH AVENUE

NEW HAVEN, CT 06511 US TAMPA, FL 33614 US

FEI Number: 20-1150867 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: Name and Address of New Registered Agent:

FLORIDA INCORPORATOR
2730 WHITE SANDS DRIVE
SUITE 3-A

WALNER, MORISSEAU
10628 CORY LAKE DRIVE
TAMPA, FL 33647 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: WALNER MORISSEAU 09/20/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

SARASOTA, FL 34231 US

Title: MGRM () Delete
Name: MORISSEAU, ANNE C
Address: 105 ROYDON ROAD

Address: 105 ROYDON ROAD City-St-Zip: NEW HAVEN, CT 06511 US

Title: () Delete

Name: Address: City-St-Zip:

ADDITIONS/CHANGES:

Title: SEC. (X) Change () Addition

Name: MORISSEAU, ANNE C Address: 10628 CORY LAKE DRIVE City-St-Zip: TAMPA, FL 33647 US

Title: PRES () Change (X) Addition

Name: WALNER, MORISSEAU
Address: 10628 CORY LAKE DRIVE
City-St-Zip: TAMPA, FL 33647

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WALNER MORISSEAU PRES 09/20/2005