

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000054420

FILED
Aug 07, 2007
Secretary of State

Entity Name: U2 BRANDS, LLC

Current Principal Place of Business:

399 WEST CAMINO GARDENS BLVD., SUITE 306
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

399 WEST CAMINO GARDENS BLVD., SUITE 306
BOCA RATON, FL 33432

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLD, DAVID H ESQ
5295 TOWN CENTER RD STE 201
BOCA RATON, FL 334861080 US

Name and Address of New Registered Agent:

GOLD, DAVID H ESQ
399 WEST CAMINO GARDENS BLVD
306
BOCA RATON, FL 33432 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: DAVID GOLD

08/07/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: STEIN, RONALD B
Address: 399 WEST CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432 US

Title: MGR () Change (X) Addition
Name: GOLD, LEWIS D
Address: 399 WEST CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Change (X) Addition
Name: GOLD, DAVID H
Address: 399 WEST CAMINO GARDENS BLVD
City-St-Zip: BOCA RATON, FL 33432

Title: MGR () Change (X) Addition
Name: EISENBERG, MITCHELL
Address: 399 WEST CAMINO BLVD
City-St-Zip: BOCA RATON, FL 33432

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: DAVID GOLD

MGR

08/07/2007

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