

**2008 LIMITED LIABILITY COMPANY REINSTATEMENT**

**FILED  
Jul 22, 2008  
Secretary of State**

DOCUMENT# L06000003315

Entity Name: SPECIALTY BRANDS, LLC

**Current Principal Place of Business:**

3750 INVESTMENT LANE  
2  
WEST PALM BEACH, FL 33404 US

**New Principal Place of Business:**

**Current Mailing Address:**

3750 INVESTMENT LANE  
2  
WEST PALM BEACH, FL 33404 US

**New Mailing Address:**

FEI Number: 20-4125973      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:**

LALLA, MONA  
3750 INVESTMENT LANE  
2  
WEST PALM BEACH, FL 33404 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: MONA LALLA

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

**ADDITIONS/CHANGES:**

Title: MGR ( ) Delete  
Name: TISI, CHRIS  
Address: 3750 INVESTMENT LANE #2  
City-St-Zip: WEST PALM BEACH, FL 33404 US

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

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

Title: MGR ( ) Change (X) Addition  
Name: DESIMONE, ROBERT  
Address: 3750 INVESTMENT LANE #2  
City-St-Zip: WEST PALM BEACH, FL 33404 US

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: CHRIS TISI

CEO

07/22/2008

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