

Division of Corporations

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606000018252

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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DIVISION OF CORPORATIONS

REGISTERED AGENT CHANGE

BRANDSMALL LLC

Certificate of Status	0
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Page Count	01
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FLORIDA DEPT OF STATE



November 6, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BRANDSMALL LLC
20857 SW 75TH TER
MIAMI, FL 33173US

SUBJECT: BRANDSMALL LLC
REF: L06000018252

We have received your electronically transmitted document. However, the document was submitted under the wrong electronic filing type and cannot be processed by this office.

To proceed, you must abandon this filing and resubmit your filing under the appropriate electronic filing type.

Please download a change for registered agent for the llc, not a corporation.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6851.

Gina McLeod
Document Specialist

FAX Aud. #: 806000267270
Letter Number: 806A00065329

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR LIMITED LIABILITY COMPANY**

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the limited liability company is: BRANDS MAIL LLC
2. The mailing address of the limited liability company is: 6800 SW 40th STREET
SUITE # 689, MIAMI, FL 33155
3. Date of filing/registration in Florida: 02/02/06
4. Document number: LOG 0000 18252

5. The name of the registered agent and the registered office address as shown on the records of the Florida Department of State:

THE COMPANY CORPORATION

Name

2711 CENTERVILLE ROAD

Address

WILMINGTON, DE 19808

City, State and Zip

6. The name and address of the new registered agent and/or office:

GIOVANNI STEA

Name

6800 SW 40th STREET SUITE # 689

Florida street address (P.O. Box NOT acceptable)

MIAMI FL 33155

City, State and Zip

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Giovanni Stea
(Signature of a member or authorized representative of a member)

GIOVANNI STEA

(Print or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

Giovanni Stea
(Signature of Registered Agent)

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

HM518 (8/05)

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