

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000113800

Entity Name: PREMIUM BRANDS LLC

FILED
Oct 18, 2007
Secretary of State

Current Principal Place of Business:

20505 S DIXIE HWY
STE 1115
MIAMI, FL 33189

New Principal Place of Business:

18383 NW 27 AVE
MIAMI, FL 33056

Current Mailing Address:

20505 S DIXIE HWY
STE 1115
MIAMI, FL 33189

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)
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:

THE ATHLETE'S FOOT
20505 S DIXIE HWY
STE 1115
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

TURNER, DELON S
20505 S DIXIE HWY
STE 1115
MIAMI, FL 33189 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: DELON TURNER

10/18/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TURNER, DELON
Address: 20505 S DIXIE HWY STE 1115
City-St-Zip: MIAMI, FL 33189

Title: MGRM () Delete
Name: TURNER, DELON
Address: 20505 S DIXIE HWY STE 1115
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TURNER, DELON
Address: 20505 S DIXIE HWY STE 1115
City-St-Zip: MIAMI, FL 33189

Title: MGRM (X) Change () Addition
Name: TURNER, TONYA
Address: 20505 S DIXIE HWY STE 1115
City-St-Zip: MIAMI, FL 33189

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: DELON TURNER

MGRM

10/18/2007

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