

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000029573

Entity Name: BRANDCHISE MEDIA, LLC

FILED
Feb 01, 2009
Secretary of State

Current Principal Place of Business:

5317 FRUITVILLE ROAD
SARASOTA, FL 34232 US

New Principal Place of Business:

5317 FRUITVILLE ROAD
SUITE 224
SARASOTA, FL 34232 US

Current Mailing Address:

5317 FRUITVILLE ROAD
SARASOTA, FL 34232 US

New Mailing Address:

5317 FRUITVILLE ROAD
SUITE 224
SARASOTA, FL 34232 US

FEI Number: 20-8652932 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:

SINGH, BETH
5317 FRUITVILLE RD
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

SINGH, BETH
5317 FRUITVILLE RD
SUITE 224
SARASOTA, FL 34232 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: BETHANY SINGH

02/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SINGH, BETH
Address: 5317 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34232 US

Title: MGRM () Delete
Name: LYNCH, KEITH
Address: 5317 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34232 US

ADDITIONS/CHANGES:

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

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

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: BETHANY SINGH

MGRM

02/01/2009

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