

2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000092765

Entity Name: BRANDGEVITY, LLC

FILED
Dec 03, 2014
Secretary of State

Current Principal Place of Business:

1200 WEST AVENUE, TS05
MIAMI, FL 33139

New Principal Place of Business:

1000 WEST AVENUE
APT 1411
MIAMI, FL 33139 US

Current Mailing Address:

1200 WEST AVENUE, TS05
MIAMI, FL 33139

New Mailing Address:

1000 WEST AVENUE
APT 1411
MIAMI, FL 33139 US

FEI Number: 87-0812916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POWE, JOSHUA
1200 WEST AVENUE, TS05
MIAMI, FL 33139 US

Name and Address of New Registered Agent:

POWE, JASON E
1000 WEST AVNUE
APT 1411
MIAMI, FL 33139 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: JASON POWE

12/03/2014

Electronic Signature of Registered Agent

Date

AUTHORIZED PERSONS:

Title: MGRM
Name: POWE, JASON E
Address: 1400 WEST AVENUE, APT 1411
City-St-Zip: MIAMI, FL 33139 US

Title: VP
Name: POWE, REGINALD L
Address: 11 CUSHMAN ROAD
City-St-Zip: PATTERSON, NY 12563 US

Title: PRES
Name: POWE, JOSHUA D
Address: 11 CUSHMAN ROAD
City-St-Zip: PATTERSON, NY 12563 US

I hereby 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 authorized to execute this report as required by Chapter 605, Florida Statutes.

SIGNATURE: JASON POWE

MGR

12/03/2014

Electronic Signature of Authorized Person

Date