

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000112264

FILED
Oct 28, 2008
Secretary of State

Entity Name: BRAND NAME PRODUCTIONS LLC

Current Principal Place of Business:

99611 OVERSEAS HIGHWAY, #201
KEY LARGO, FL 33036

New Principal Place of Business:

99611 OVERSEAS HIGHWAY, #201
KEY LARGO, FL 33037

Current Mailing Address:

99611 OVERSEAS HIGHWAY, #201
KEY LARGO, FL 33036

New Mailing Address:

99611 OVERSEAS HIGHWAY, #201
KEY LARGO, FL 33037

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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:

Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: KENNETH BRAND

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: BRAND, KENNETH R
Address: 99611 OVERSEAS HIGHWAY, #201
City-St-Zip: KEY LARGO, FL 33036

Title: MGR (X) Change () Addition
Name: BRAND, KENNETH R
Address: 99611 OVERSEAS HIGHWAY, #201
City-St-Zip: KEY LARGO, FL 33037

Title: S () Delete
Name: BRAND, KENNETH R
Address: 99611 OVERSEAS HIGHWAY, #201
City-St-Zip: KEY LARGO, FL 33036

Title: S (X) Change () Addition
Name: BRAND, KENNETH R
Address: 99611 OVERSEAS HIGHWAY, #201
City-St-Zip: KEY LARGO, FL 33037

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: KENNETH BRAND

MR.

10/28/2008

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