2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000062709

Entity Name: TU-BE BRANDING LLC

FILED Oct 01, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 19358 E COUNTRY CLUB DR.
 3530 MYSTIC POINTE DR #3003

 AVENTURA, FL 33180 US
 3530 MYSTIC POINTE DR #3003

 AVENTURA, FL 33180 US
 3530 MYSTIC POINTE DR #3003

Current Mailing Address: New Mailing Address:

 19358 E COUNTRY CLUB DR.
 3530 MYSTIC POINTE DR #3003

 AVENTURA, FL 33180 US
 AVENTURA, FL 33180 US

FEI Number: 26-2891660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RICO, YENY P
19358 E COUNTRY CLUB DR.
AVENTURA, FL 33180 US

RICO, YENY P
3530 MYSTIC POINTE DR #3003
AVENTURA, FL 33180 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: YENY RICO 10/01/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

Γitle: CEO

Name: RICO, YENY P

Address: 3530 MYSTIC POINTE DR #3003 City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: YENY RICO CEO 10/01/2014