

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000084389

FILED
Dec 08, 2009
Secretary of State

Entity Name: BROWNIE FACTORY, LLC.

Current Principal Place of Business:

848 BRICKELL KEY DRIVE
SUITE 201
MIAMI, FL 33131 US

New Principal Place of Business:

279 GALEON COURT
CORAL GABLES, FL 33143 US

Current Mailing Address:

848 BRICKELL KEY DRIVE
SUITE 201
MIAMI, FL 33131 US

New Mailing Address:

279 GALEON COURT
CORAL GABLES, FL 33143 US

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:

CRUZ, JEANNETTE
848 BRICKELL KEY DRIVE
SUITE 201
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CRUZ, JEANNETTE
279 GALEON COURT
CORAL GABLES, FL 33143 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: JEANNETTE CRUZ

12/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: CRUZ, JEANNETTE
Address: 848 BRICKELL KEY DRIVE SUITE 201
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: CRUZ, OSCAR A
Address: 848 BRICKELL KEY DRIVE SUITE 201
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: CRUZ, JEANNETTE
Address: 279 GALEON COURT
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VP (X) Change () Addition
Name: CRUZ, OSCAR
Address: 279 GALEON COURT
City-St-Zip: CORAL GABLES, FL 33143 US

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: JEANNETTE CRUZ

PRES

12/08/2009

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