2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000084389

Entity Name: BROWNIE FACTORY, LLC.

FILED Oct 19, 2010 Secretary of State

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

279 GALEON COURT CORAL GABLES, FL 33143 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DIR

Name: CRUZ, JEANNETTE
Address: 279 GALEON COURT

City-St-Zip: CORAL GABLES, FL 33143 US

Title: VP

Name: CRUZ, OSCAR Address: 279 GALEON COURT

City-St-Zip: CORAL GABLES, FL 33143 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 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 Statues.

SIGNATURE: JEANNETTE CRUZ DIR 10/19/2010