2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000090957

Entity Name: AFFLUENT BRANDS LLC

FILED Feb 27, 2010 Secretary of State

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

1060 BRICKELL AVENUE SUITE 1507 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1060 BRICKELL AVENUE SUITE 1507 MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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:

ZOBEL, MARCOS E 1060 BRICKELL AVENUE SUITE 1507 MIAMI, FL 33131 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: ZOBEL MARCOS

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ZOBEL, MARCOS E

Address: 1060 BRICKELL AVENUE SUITE 1507

City-St-Zip: MIAMI, FL 33131

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: MARCOS ZOBEL MGR 02/27/2010