

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000101600

Entity Name: INTELIBRANDS GROUP, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

2001 W. SAMPLE ROAD
101
POMPANO BEACH, FL 33064

New Principal Place of Business:

Current Mailing Address:

2001 W. SAMPLE ROAD
101
POMPANO BEACH, FL 33064

New Mailing Address:

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

KLEIN, PATRICIA ESQ.
2001 W. SAMPLE ROAD
412
POMPANO BEACH, FL 33064 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: PATRICIA KLEIN

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CZARNECKI, GERALD M
Address: 2001 W. SAMPLE ROAD, SUITE 101
City-St-Zip: POMPANO BEACH, FL 33064

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 Statutes.

SIGNATURE: GERALD CZARNECKI

MGRM

04/28/2010

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