2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000103210

Entity Name: THE USBRANDING GROUP, LLC

FILED Oct 04, 2010 Secretary of State

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

6707 S. CALUMET CIRCLE LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

6707 S. CALUMET CIRCLE LAKE WORTH, FL 33467 US

FEI Number: 26-3544468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BUTLER, ARLENE 6707 S. CALUMET CIRCLE LAKE WORTH, FL 33467 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: RICHARD BUTLER

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BUTLER, RICHARD
Address: 6707 S. CALUMET CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 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: RICHARD BUTLER MGR 10/04/2010