

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000112432

FILED
Oct 12, 2009
Secretary of State

Entity Name: FULLBRAND MARKETING LLC

Current Principal Place of Business:

2250 ARECA PALM ROAD
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2250 ARECA PALM ROAD
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-3865954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SECRETO, RON
2250 ARECA PALM ROAD
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SECRETO, RON J PRES
2250 ARECA PALM ROAD
BOCA RATON, FL 33432 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: RON SECRETO

10/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SECRETO, RON JR
Address: 2250 ARECA PALM ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RON SECRETO

PRES

10/12/2009

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