2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000040403

Entity Name: BESPOKE BRANDS, LLC

FILED Jan 03, 2011 Secretary of State

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

2550 NW 49TH STREET BOCA RATON, FL 33434 US

Current Mailing Address: New Mailing Address:

2550 NW 49TH STREET BOCA RATON, FL 33434 US

FEI Number: 26-4765453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEVONPORT, JOHN 2550 NW 49TH STREET BOCA RATON, FL 33434 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: JOHN DEVONPORT

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 DEVONPORT, JOHN

 Address:
 2550 NW 49TH STREET

 City-St-Zip:
 BOCA RATON, FL 33434 US

Title: MGRM

 Name:
 TOICHIEVA, GULNIDA

 Address:
 2550 NW 49TH STREET

 City-St-Zip:
 BOCA RATON, FL 33434 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: JOHN DEVONPORT MGRM 01/03/2011