

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000044130

Entity Name: ULTIMATE BRANDS LLC

FILED
Oct 14, 2011
Secretary of State

Current Principal Place of Business:

1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

1840 SOUTHWEST 22ND STREET, 4TH FLOOR
MIAMI, FL 33145

New Mailing Address:

FEI Number: 27-2434505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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: NATALIA UTRERA AS VP OF SPIEGEL & UTRERA

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: OM
Name: CLOUD ASSET GROUP LLC
Address: 1840 SW 22 ST 4TH FLOOR
City-St-Zip: MIAMI, FL 33145

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: CLOUD ASSET GROUP, LLC

OM

10/14/2011

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