

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000048173

FILED
Oct 07, 2011
Secretary of State

Entity Name: ANGEL'S BRAND HOLDING LLC

Current Principal Place of Business:

11211 PROSPERITY FARMS ROAD, STE 303C
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

11211 PROSPERITY FARMS ROAD, STE 303C
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 27-2499109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MALTBY, JAY
11211 PROSPERITY FARMS ROAD, STE 303C
PALM BEACH GARDENS, FL 33410 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: JAY MALTBY

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MALTBY, JAY
Address: 11211 PROSPERITY FARMS ROAD, STE 303C
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: HAM, SAM
Address: 11211 PROSPERITY FARMS ROAD, STE 303C
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: SHASHOUA, EZRA
Address: 11211 PROSPERITY FARMS ROAD, STE 303C
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: MALANEY, DENNIS
Address: 11211 PROSPERITY FARMS ROAD, STE 303C
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: FERNANDEZ, PETER
Address: 11211 PROSPERITY FARMS ROAD, STE 303C
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM
Name: MCGOUGH, WILLIAM
Address: 11211 PROSPERITY FARMS ROAD, STE 303C
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JAY MALTBY

MGRM

10/07/2011

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