

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000110795

FILED
Oct 03, 2011
Secretary of State

Entity Name: WORLD BRANDS INTERNATIONAL LLC.

Current Principal Place of Business:

620 EAST 8 AVE
HIALEAH, FL 33010 US

New Principal Place of Business:

8725 NW 18 TERRACE
SUITE 106
DORAL, FL 33172 US

Current Mailing Address:

620 EAST 8 AVE
HIALEAH, FL 33010 US

New Mailing Address:

8725 NW 18 TERRACE
SUITE 106
DORAL, FL 33172 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CARLOS, REYES
620 EAST 8 AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

CARLOS, REYES
8725 N.W. 18 TERRACE
SUITE 106
DORAL, FL 33172 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: CARLOS REYES

10/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: REYES, CARLOS
Address: 8725 N.W. 18 TERRACE, SUITE 106
City-St-Zip: DORAL, FL 33172 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 Statutes.

SIGNATURE: CARLOS REYES

MGR

10/03/2011

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