

# **2004 LIMITED LIABILITY COMPANY REINSTATEMENT**

DOCUMENT# M03000004251

**FILED**  
**Nov 01, 2004**  
**Secretary of State**

**Entity Name:** BRAND BUILDERS HOLDINGS, LLC

**Current Principal Place of Business:**

1105 QUAIL STREET  
NEWPORT BEACH, CA 92660

**New Principal Place of Business:**

171 PIER AVENUE  
#449  
SANTA MONICA, CA 90405

**Current Mailing Address:**

1105 QUAIL STREET  
NEWPORT BEACH, CA 92660

**New Mailing Address:**

171 PIER AVENUE  
#449  
SANTA MONICA, CA 90405

**FEI Number:** 71-0923127

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TURNER, BRAD  
442 FLEMING STREET  
KEY WEST, FL 33040 US

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

TURNER, BRAD  
422 FLEMING STREET  
KEY WEST, FL 33040 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: BRAD TURNER

11/01/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: TURNER, BRAD  
Address: 442 FLEMING STREET  
City-St-Zip: KEY WEST, FL 33040

**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 for the exemption stated in Section 119.07(3)(i), 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: BRAD TURNER

MGR

11/01/2004

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