

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M08000004879

FILED
Oct 29, 2009
Secretary of State

Entity Name: BRAND BUILDERS RX, LLC

Current Principal Place of Business:

645 E ATLANTIC AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

645 E ATLANTIC AVE
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 26-3514559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BARRIOS, FELIPE
645 E ATLANTIC AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SHIER, THOMAS
4400 34TH ST N
ST PETERSBURG, FL 33714 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: TOM SHIER

10/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRAND BUILDERS INTERNATIONAL, LLC
Address: 645 E ATLANTIC AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: HYDRON TECHNOLOGIES
Address: 4400 34 ST., SUITE F
City-St-Zip: ST. PETERSBURG, FL 33714

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TOM SHIER

CFO

10/29/2009

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