

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000079285

Entity Name: BRANDSPPLACE.COM, INC.

FILED
Nov 30, 2009
Secretary of State

Current Principal Place of Business:

5740 HOLLYWOOD BLVD, SUITE 700
HOLLYWOOD, FL 33021

New Principal Place of Business:

5750 NW 22ND AVENUE
BOCA RATON, FL 33496

Current Mailing Address:

5740 HOLLYWOOD BLVD, SUITE 700
HOLLYWOOD, FL 33021

New Mailing Address:

5750 NW 22ND AVENUE
BOCA RATON, FL 33496

FEI Number: 65-1036184

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HORWITZ, BURTON
5740 HOLLYWOOD BLVD
SUITE 700
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

HORWITZ, BURTON
5750 NW 22ND AVENUE
BOCA RATON, FL 33496 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: BURTON HORWITZ

11/30/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: HORWITZ, BURTON
Address: 5740 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HORWITZ, BURTON
Address: 5750 NW 22ND AVENUE
City-St-Zip: BOCA RATON, FL 33496

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BURTON HORWITZ

CEO

11/30/2009

Electronic Signature of Signing Officer or Director

Date