

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000076118

Entity Name: OHIO BRANDS INC

FILED  
Jan 06, 2009  
Secretary of State

## Current Principal Place of Business:

828 4TH ST.  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

## Current Mailing Address:

18090 COLLINS AVE  
T17/213  
SUNNY ISLES, FL 33160

## New Mailing Address:

828 4TH ST.  
MIAMI BEACH, FL 33139

FEI Number: 14-1931279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NOONEY, JAMES F MR  
18090 COLLINS AVE  
T17/213  
SUNNY ISLES, FL 33160 US

## Name and Address of New Registered Agent:

NOONEY, JAMES F MR  
828 4TH ST  
MIAMI BEACH, FL 33139 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: JAMES F NOONEY JR

01/06/2009

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: PTD ( ) Delete  
Name: NOONEY, JAMES  
Address: 18090 COLLINS AVE. T17/213  
City-St-Zip: SUNNY ISLES, FL 33160

Title: SVD ( ) Delete  
Name: TERRY, JD  
Address: 18090 COLLINS AVE. T17/213  
City-St-Zip: SUNNY ISLES, FL 33160

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: NOONEY, JAMES  
Address: 828 4TH ST  
City-St-Zip: MIAMI BEACH, FL 33139

Title: SVD (X) Change ( ) Addition  
Name: TERRY, JD  
Address: 828 4TH ST  
City-St-Zip: MIAMI BEACH, FL 33139

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: JAMES F NOONEY JR

PTD

01/06/2009

Electronic Signature of Signing Officer or Director

Date