2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000072275

Entity Name: BRANDSOUND INC.

FILED Feb 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1042 S MILITARY TR

WEST PALM BEACH, FL 33415

Current Mailing Address: New Mailing Address:

1042 S MILITARY TR WEST PALM BEACH, FL 33415

FEI Number: 20-4938260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PARRA, HENRY
1733 LINDA LOU DR
WEST PALM BEACH, FL 33415 US
PARRA, HENRY
1042 SOUTH MILITARY TRAIL
WEST PALM BEACH, FL 33415 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: HENRY 02/07/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PV

Name: PARRA, HENRY

Address: 1042 SOUTH MILITARY TRAIL
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby 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 all other like empowered.

SIGNATURE: HENRY P 02/07/2012