

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000013441

FILED
Sep 30, 2009
Secretary of State

Entity Name: BRANDSOURCE, INC.

Current Principal Place of Business:

8412 SABAL INDUSTRIAL BLVD.
TAMPA, FL 33619 US

New Principal Place of Business:

333 N. FALKENBURG RD.
C-308
TAMPA, FL 33619 US

Current Mailing Address:

8412 SABAL INDUSTRIAL BLVD.
TAMPA, FL 33619 US

New Mailing Address:

333 N. FALKENBURG RD.
C-308
TAMPA, FL 33619 US

FEI Number: 26-1949100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NOTH DALE MABRY HIGHWAY
SUITE 110
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 NORTH DALE MABRY HIGHWAY
SUITE 110
TAMPA, FL 33618 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: LAW OFFICES OF NICK SPRADLIN

09/30/2009

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: DPST () Delete
Name: BRONDA, ALFRED
Address: 8412 SABAL INDUSTRIAL BLVD.
City-St-Zip: TAMPA, FL 33619 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BRONDA, ALFRED
Address: 333 N. FALKENBURG RD, C- 308
City-St-Zip: TAMPA, FL 33619 US

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: ALFRED BURONDA

DIR

09/30/2009

Electronic Signature of Signing Officer or Director

Date