

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000031280

Entity Name: NO. 1 BRANDS, INC.

FILED  
Dec 22, 2009  
Secretary of State

## Current Principal Place of Business:

500 NORTH DIXIE HIGHWAY  
SUITE 4  
HOLLYWOOD, FL 33020

## New Principal Place of Business:

471 NORTH EAST 79 STREET  
MIAMI FLORIDA, FL 33138

## Current Mailing Address:

500 NORTH DIXIE HIGHWAY  
SUITE 4  
HOLLYWOOD, FL 33020

## New Mailing Address:

471 NORTH EAST 79 STREET  
MIAMI FLORIDA, FL 33138

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

STROM, GLENN  
471 NORTH EAST 79 STREET  
MIAMI FLORIDA, FL 33138 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: GLENN STROM

12/22/2009

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: PSD ( ) Delete  
Name: STROM, GLENN  
Address: 500 NORTH DIXIE HIGHWAY #4  
City-St-Zip: HOLLYWOOD, FL 33020

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: STROM, GLENN  
Address: 471 NORTH EAST 79 STREET  
City-St-Zip: MIAMI FLORIDA, FL 33138

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: GLENN STROM

PSD

12/22/2009

Electronic Signature of Signing Officer or Director

Date