

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000095625

Entity Name: BRANGER + BRIZ, INC.

FILED
Oct 01, 2010
Secretary of State

Current Principal Place of Business:

747 4TH STREET
SUITE 201
MIAMI BEACH, FL 33139

New Principal Place of Business:

3250 NE 1ST AVE
SUITE 313
MIAMI, FL 33137

Current Mailing Address:

747 4TH STREET
SUITE 201
MIAMI BEACH, FL 33139

New Mailing Address:

3250 NE 1ST AVE
SUITE 313
MIAMI, FL 33137

FEI Number: 26-3587776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABAT, SCHERTZER, DE LA TORRE, TARABOULOS
9400 S. DADELAND BOULEVARD
SUITE 601
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

BRANGER, RAMON E
3250 NE 1ST AVE
SUITE 313
MIAMI, FL 33137 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: RAMON BRANGER

10/01/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRANGER, RAMON E
Address: 3250 NE 1ST AVE, SUITE 313
City-St-Zip: MIAMI, FL 33137

Title: VP
Name: BRIZ, PAUL X
Address: 3250 NE 1ST AVE, SUITE 313
City-St-Zip: MIAMI, FL 33137

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: RAMON BRANGER

PRES

10/01/2010

Electronic Signature of Signing Officer or Director

Date