

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000046194

Entity Name: BRAND INGENUITY, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

10980 NW 47TH LANE
DORAL, FL 33178

New Principal Place of Business:

8831 SW 142 AVENUE
1931
MIAMI, FL 33186

Current Mailing Address:

10980 NW 47TH LANE
DORAL, FL 33178

New Mailing Address:

8831 SW 142 AVENUE
1931
MIAMI, FL 33186

FEI Number: 27-0273599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THEUVENIN, JEAN
10980 NW 47TH LANE
DORAL, FL 33178 US

Name and Address of New Registered Agent:

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: JEAN THEUVENIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: THEUVENIN, JEAN
Address: 10980 NW 47 LANE
City-St-Zip: DORAL, FL 33178

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: JEAN THEUVENIN

D

05/01/2012

Electronic Signature of Signing Officer or Director

Date