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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA
Change

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Brand Specialties, Inc.
Name of Corporation

DOCUMENT NUMBER: P09000057571

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

Susan R. Brand
Name of Contact Person

Brand Specialties, Inc.
Firm/Company

2333 SE Manor Avenue
Address

Port Saint Lucie, Florida 34952
City/State and Zip Code

brandspecialtiesinc@comcast.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Susan R. Brand at (772) 335-9218
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Brand Specialties, Inc.

2. The principal office address: 2333 SE Manor Avenue
Port Saint Lucie, Florida 34952

3. The mailing address (if different): same

4. Date of incorporation/qualification: July 06, 2009 Document number: P09000057571

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Susan R. Brand
2333 SE Manor Avenue
Port Saint Lucie, Florida 34952

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Tony C. Brand
2333 SE Manor Avenue
P.O. Box NOT acceptable
Port Saint Lucie, Florida 34952

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Susan Brand
Signature of an officer or director

Susan R. Brand, Director
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]
Signature of Registered Agent

November 19, 2009
Date

If signing on behalf of an entity:

Tony C. Brand
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314