

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000086376

FILED
Apr 11, 2012
Secretary of State

Entity Name: ENERGY BRANDS ENTERPRISE CORPORATION

Current Principal Place of Business:

2250 N.W. 96TH AVE
DORAL, FL 33172

New Principal Place of Business:

14806 SW 22 STREET
MIRAMAR, FL 33027

Current Mailing Address:

2250 N.W. 96TH AVE
DORAL, FL 33172

New Mailing Address:

14806 SW 22 STREET
MIRAMAR, FL 33027

FEI Number: 38-3822386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAIHA, OMAR
2250 NW 96TH AVE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

DAIHA, OMAR
14806 SW 22 STREET
MIRAMAR, FL 33027 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: OMAR DAIHA

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ANIYA, FREDERICO
Address: 14806 SW 22 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D
Name: DAIHA, OMAR
Address: 14806 SW 22 STREET
City-St-Zip: MIRAMAR, FL 33027

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: OMAR DAIHA

GM

04/11/2012

Electronic Signature of Signing Officer or Director

Date