

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000097248

FILED
Oct 03, 2012
Secretary of State

Entity Name: BRANDED CREATIVE GROUP, INC

Current Principal Place of Business:

92 SW 3RD ST
MIAMI, FL 33130

New Principal Place of Business:

92 SW 3RD ST
3612
MIAMI, FL 33130

Current Mailing Address:

92 SW 3RD ST
MIAMI, FL 33130

New Mailing Address:

92 SW 3RD ST
3612
MIAMI, FL 33130

FEI Number: 45-3807493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLIT, SASHA LUCILLE
92 SW 3RD ST
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

POLIT, SASHA LUCILLE
92 SW 3RD ST
3612
MIAMI, FL 33130 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: SASHA POLIT

10/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOMINGUEZ, ALAIN
Address: 92 SW 3RD ST
City-St-Zip: MIAMI, FL 33130

Title: S
Name: POLIT, SASHA LUCILLE
Address: 92 SW 3RD ST
City-St-Zip: MIAMI, FL 33130

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: ALAIN DOMINGUEZ

CEO

10/03/2012

Electronic Signature of Signing Officer or Director

Date