

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P93000071819

Entity Name: BRAND-AM GRAPHICS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

5521 SW 99TH AVE.
COOPER CITY, FL 33328 US

New Principal Place of Business:

80 SW 8TH ST
2000
MIAMI, FL 33130 US

Current Mailing Address:

5521 SW 99TH AVE
COOPER CITY, FL 33328

New Mailing Address:

80 SW 8TH ST
2000
MIAMI, FL 33130 US

FEI Number: 65-0445164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCIS, ROBERT A
5521 SW 99TH AVE
COOPER CITY, FL 33328 US

Name and Address of New Registered Agent:

WORTHY, EDDIE
7231 MIAMI GARDENS DR
MIAMI, FL 33056 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: EDDIE WORTHY

04/29/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FRANCIS, ROBERT A
Address: 5521 SW 99TH AVE
City-St-Zip: COOPER CITY, FL 33328

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FRANCIS, ROBERT
Address: 7231 MIAMI GARDENS DR
City-St-Zip: MIAMI, FL 33056

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT FRANCIS

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date