

P98000029209

LAW OFFICES

Nathan I. Leder, P.A.

5200 BLUE LAGOON DRIVE

SUITE 600

MIAMI, FLORIDA 33126

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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*****50.00 *****50.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUL 29 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUL 29 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 22, 1998

LAW OFFICE NATHAN I. LEDER, P.A.
5200 BLUE LAGOON DRIVE
SUITE 600
MIAMI, FL 33126

SUBJECT: BRANDS MANAGEMENT (SOUTH AMERICA), INC.
Ref. Number: P98000029209

We have received your document for BRANDS MANAGEMENT (SOUTH AMERICA), INC. and check(s) totaling \$50.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

OK
Please type or print underneath signature, the name of the person signing the document as officer and registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 098A00038822

RECEIVED
98 JUL 29 AM 8:49
DIVISION OF CORPORATIONS

Florida Department of State, Jim Smith, Secretary of State

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

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: BRANDS MANAGEMENT (SOUTH AMERICA),
- 1a. Date of incorporation March 31, 1998 Document number P98089028109
2. The name and address of the current registered agent and office:
Javier Mena, 11271 Lakeview Drive, Coral Springs, Florida 33081
3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)
Jorge Espinosa, Esq., Sandler, Travis & Rosenberg, 5200 Blue Lagoon Drive,
Suite 600, Miami, Florida 33126

The street address of its registered agent 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.

SIGNATURE

(name and title)

JAVIER MENA
Director

DATE

4/17/98

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE

(Registered Agent)

JORGE ESPINOSA

DATE

7/17/98

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314