

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000003872

FILED
Jan 14, 2013
Secretary of State

Entity Name: THE BRAND BANKING COMPANY

Current Principal Place of Business:

141 HURRICANE SHOALS ROAD
LAWRENCEVILLE, GA 30046

New Principal Place of Business:

106 E. CROGAN STREET
LAWRENCEVILLE, GA 30046

Current Mailing Address:

141 HURRICANE SHOALS ROAD
ATTN: AMY BUTTLER/ BILL VILLARI
LAWRENCEVILLE, GA 30046

New Mailing Address:

106 E. CROGAN STREET
LAWRENCEVILLE, GA 30046

FEI Number: 58-0169357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SADER, ROBERT L
1901 W. CYPRESS CREEK ROAD
SUITE 415
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR. SUITE A
TALLAHASSEE, FL 32301 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: KRISTA ALI, ASSISTANT SECRETARY

01/14/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: MORGAN, BARTOW JR.
Address: 106 CROGAN STREET
City-St-Zip: LAWRENCEVILLE, GA 30046

Title: CFO
Name: COCHRAN, ROB
Address: 1255 LAKES PARKWAY, SUITE 110
City-St-Zip: LAWRENCEVILLE, GA 30043

Title: SEC
Name: BELL, MARK
Address: 106 CROGAN STREET
City-St-Zip: LAWRENCEVILLE, GA 30046

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: /S/ MARK BELL

SEC

01/14/2013

Electronic Signature of Signing Officer or Director

Date