

TRADEMARK ASSIGNMENT COVER SHEET

Electronic Version v1.1
Stylesheet Version v1.2

ETAS ID: TM542434

| | | | |
|---|--------------------------------------|-----------------------|----------------------------|
| SUBMISSION TYPE: | NEW ASSIGNMENT | | |
| NATURE OF CONVEYANCE: | CHANGE OF NAME | | |
| CONVEYING PARTY DATA | | | |
| Name | Formerly | Execution Date | Entity Type |
| Planet Beach Brands, LLC | | 12/07/2016 | Limited Liability Company: |
| RECEIVING PARTY DATA | | | |
| Name: | Hot Brands, LLC | | |
| Street Address: | 5145 Taravella Road | | |
| City: | Marrero | | |
| State/Country: | LOUISIANA | | |
| Postal Code: | 70072 | | |
| Entity Type: | Limited Liability Company: LOUISIANA | | |
| PROPERTY NUMBERS Total: 1 | | | |
| Property Type | Number | Word Mark | |
| Registration Number: | 4385698 | NATIONAL SUNLESS DAY | |
| CORRESPONDENCE DATA | | | |
| Fax Number: | 5047994520 | | |
| <i>Correspondence will be sent to the e-mail address first; if that is unsuccessful, it will be sent using a fax number, if provided; if that is unsuccessful, it will be sent via US Mail.</i> | | | |
| Phone: | 5043125500 | | |
| Email: | dstein@pugh-law.com | | |
| Correspondent Name: | David M. Stein | | |
| Address Line 1: | 1100 Poydras Street, Suite 3300 | | |
| Address Line 4: | New Orleans, LOUISIANA 70163 | | |
| NAME OF SUBMITTER: | David M. Stein | | |
| SIGNATURE: | /David M. Stein/ | | |
| DATE SIGNED: | 09/25/2019 | | |
| Total Attachments: 4 | | | |
| source=Hot Brands Name Change#page1.tif | | | |
| source=Hot Brands Name Change#page2.tif | | | |
| source=Hot Brands Name Change#page3.tif | | | |
| source=Hot Brands Name Change#page4.tif | | | |

OP \$40.00 4385698

**STATE OF LOUISIANA
NAME CHANGE AMENDMENT
R.S. 12:1309**

Old Name:

PLANET BEACH BRANDS, LLC

New Name:

HOT BRANDS, LLC

Date Amendment Adopted:

12/6/2016

Manner of Adoption:

UNANIMOUSLY APPROVED BY MEMBERS

The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to fine or imprisonment or both under R.S. 14:133.

BY TYPING MY NAME BELOW, I HEREBY CERTIFY THAT I AM A MEMBER/MANAGER.

ELECTRONIC SIGNATURE: WILLIAM SENTELL (12/6/2016)

TITLE: ATTORNEY/AGENT

NOTICE OF CHANGE

Charter Number: 36398035K
Name: HOT BRANDS, LLC

ADDRESSES:

The location and municipal address (not a P.O. Box only) of this limited liability company's registered office:

5145 TARAVELLA ROAD
MARRERO, LA 70072

Mailing Address:

5145 TARAVELLA ROAD
MARRERO, LA 70072

AGENTS:

Agent Name:

JODIE MATEU
5145 TARAVELLA ROAD
MARRERO, LA 70072

MEMBERS/MANAGERS:

Member/Manager Name:

STEPHEN P. SMITH (MEMBER)
5145 TARAVELLA ROAD
MARRERO, LA 70072

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TO BE ELECTRONICALLY SIGNED BY MEMBER OR MANAGER.

ELECTRONIC SIGNATURE: WILLIAM SENTELL (12/7/2016)

TITLE: ATTORNEY/AGENT



Agent Affidavit and Acknowledgement of Acceptance


Charter Number: 36398035K

Charter Name: HOT BRANDS, LLC

The agent / agents listed below accept the appointment of registered agent for and on behalf of the Charter Name above.

| Date Responded | Agent(s) | Agent(s) Electronic Signature |
|-----------------------|-----------------|--------------------------------------|
| 12/07/2016 | JODIE MATEU | JODIE MATEU |

R. Kyle Ardoin
Secretary of State



LIMITED LIABILITY COMPANY
ANNUAL REPORT
For Period Ending
3/5/2019



Mailing Address Only (INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)

36398035 K
 HOT BRANDS, LLC

5145 TARAVELLA ROAD
 MARRERO, LA 70072

(INDICATE CHANGES TO THIS ADDRESS IN THIS BOX)

1 **Registered Office Address in Louisiana (Do not use P. O. Box)**

5145 TARAVELLA ROAD
 MARRERO, LA 70072

Federal Tax ID Number

Our records indicate the following registered agents for the company. Indicate any changes or deletions below. All agents must have a Louisiana address. Do not use a P. O. Box. **A**

NEW REGISTERED AGENT REQUIRES A NOTARIZED SIGNATURE

JODIE MATEU
 5145 TARAVELLA ROAD MARRERO, LA 70072

I hereby accept the appointment of registered agent(s).

New Registered Agent Signature

Sworn to and subscribed before me on
 NOTARY NAME MUST BE TYPED OR PRINTED WITH NOTARY #

Notary Signature **Date**

This report reflects a maximum of three members/managers for the company. Indicate any changes or deletions below. Include a listing of all names and addresses. Do not use a P. O. Box. If additional space is needed attach an addendum. *Officer titles, such as president or secretary are not acceptable.*

STEPHEN P. SMITH Member
 5145 TARAVELLA ROAD MARRERO, LA 70072

The filing of a false public record, with the knowledge of its falsity, is a crime, subjecting the filer to the fine or imprisonment or both under R.S. 14:133.

| | | | | |
|---------------|---|--------------------------------|-------|-----------------------|
| SIGN → | To be signed by a manager, member, or agent Shawna Bacon (SIGNED ELECTRONICALLY) | Title Legal Affairs Manager | Phone | Date 02/04/2019 |
| | Signee's address | Email Address ON FILE | | (For Office Use Only) |

Enclose filing fee of \$30.00 Return by: 3/5/2019

Make remittance payable to Secretary of State
 Do Not Send Cash To: **Commercial Division**
 Do Not Staple **P. O. Box 94125**
 Baton Rouge, LA 70804-9125
 Phone (225) 925-4704

web site: www.sos.louisiana.gov **DO NOT STAPLE**

UNSIGNED REPORTS WILL BE RETURNED