

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000028487

Entity Name: MINDCRYME INC.

FILED
Apr 09, 2008
Secretary of State

Current Principal Place of Business:

2437 LAKE VISTA CT.
APT. #215
CASSELBERRY, FL 32707

New Principal Place of Business:

744 STERLING SPRING RD.
ORLANDO, FL 32828

Current Mailing Address:

2437 LAKE VISTA CT.
APT. #215
CASSELBERRY, FL 32707

New Mailing Address:

744 STERLING SPRING RD.
ORLANDO, FL 32828

FEI Number: 20-4385015

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUSTER, CARL B
2437 LAKE VISTA CT.
APT 215
CASSELBERRY, FL 32707 US

Name and Address of New Registered Agent:

SCHUSTER, CARL B
744 STERLING SPRING RD.
ORLANDO, FL 32828 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: CARL SCHUSTER

04/09/2008

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: CEO () Delete
Name: SCHUSTER, CARL B
Address: 2437 LAKE VISTA CT. APT #215
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SCHUSTER, CARL B
Address: 744 STERLING SPRING RD.
City-St-Zip: ORLANDO, FL 32828

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: CARL SCHUSTER

CEO

04/09/2008

Electronic Signature of Signing Officer or Director

Date