2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000001924

Entity Name: MINDMATTER, L.L.C.

Apr 23, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14422 ROSEWOOD RD. MIAMI LAKES, FL 33014

Current Mailing Address: New Mailing Address:

14422 ROSEWOOD RD. PO BOX 4546

MIAMI LAKES, FL 33014 HIALEAH, FL 33014 US

FEI Number: 65-0992864 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HINDS, RICHARD 14422 ROSEWOOD RD. MIAMI LAKES, FL 33014 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

itle: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 TETER, CHRIS
 Name:
 TETER, CHRIS

 Address:
 237 RIDGEWOOD AVE
 Address:
 237 RIDGEWOOD AVE

 City-St-Zip:
 CHARLOTE, NC 28209
 City-St-Zip:
 CHARLOTE, NC 28209 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD HINDS MGR 04/23/2002