

**LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

<b>DOCUMENT # L03000023518</b> 1. Entity Name <b>MASTAMIND, LLC</b>		 <div style="font-size: 2em; font-weight: bold; margin-top: 10px;">04</div>	
<b>DO NOT WRITE IN THIS SPACE</b>			
2. Principal Place of Business <b>1268 East 113th Avenue</b> Suite, Apt. #, etc.		3. Mailing Address <b>P.O. Box 82284</b> Suite, Apt. #, etc.	
City & State <b>Tampa, Florida</b>		City & State <b>Tampa, Florida</b>	
Zip <b>33612</b>	Country <b>United States</b>	Zip <b>33612</b>	Country <b>United States</b>
4. FEI Number <b>20-0061910</b>		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		<b>\$5.00</b> Additional Fee Required	
7. Name and Address of Current Registered Agent			
Name <b>Spiegel &amp; Utrera, P.A.</b>			
Street Address (P.O. Box Number is Not Acceptable)			
<b>1840 Coral Way, 4th Floor</b>			
City <b>Miami</b>		FL Zip Code <b>33145</b>	
8. 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. I am familiar with, and accept the obligations of registered agent. <b>SPIEGEL &amp; UTRERA P.A.</b> SIGNATURE <i>By: Natalia Utrera</i> <b>Natalia Utrera, Vice President</b>			
FEE IS \$50.00 Make Check Payable to Florida Department of State <b>DUE BY MAY 1</b>		DATE	
9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRS Flora Hawkins</b> <b>1268 East 113th Avenue, Unit 202</b> <b>Tampa, Florida 33612</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>300069540583</b> <b>04/05/06--01037--001 **150.00</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGR Allan Heaggans</b> <b>1268 East 113th Avenue, Unit 202</b> <b>Tampa, Florida 33612</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DO NOT WRITE IN THIS SPACE</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T Patricia Gardiner</b> <b>1268 East 113th Avenue, Unit 202</b> <b>Tampa, Florida 33612</b>	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <i>Flora Heaggans</i> <b>Flora Hawkins</b>		Date <b>3/21/06</b>	

FILED  
 2006 MAR 27 PM 3:55  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CR2E083B (12/02)

REINSTATEMENT 2004-2006

**AFFIDAVIT IN SUPPORT OF REQUEST TO  
WAIVE THE FLORIDA DEPARTMENT OF STATE  
COMPANY REINSTATEMENT FEES**

STATE OF FLORIDA )

COUNTY OF HILLSBOROUGH )

1. Flora Hawkins is the Operating Manager of MASTAMIND, LLC, a Florida Limited Liability Company, (hereinafter "Company").

2. That the Company was administratively dissolved by the Florida Department of State on 1 October 2004.

3. That the Company failed to file its 2004, 2005, 2006 Annual Report or pay the 2004, 2005, 2006 Annual Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:

3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Company; and,

3.2 the written notice was never received by the Company or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Company.

4. The Company requests the Florida Department of State reinstate the Company upon the payment by the Company of its 2004, 2005, 2006 Annual Report fees and the filing of its 2004, 2005, 2006 Annual Reports, which are presented simultaneously with this Affidavit.

5. MASTAMIND, LLC satisfies the requirements of the Florida Statutes 607.0401.

6. No further ground or grounds exist for the administrative dissolution of the Company.

Dated: 21 day of March, 2006

**FURTHER, AFFIANT SAYETH NOT**

MASTAMIND, LLC

By: Flora Hawkins - Operating Manager  
Flora Hawkins, Operating Manager

**SWORN AND SUBSCRIBED**

before me this 21 day of March, 2006

Notary Public, State of Florida at Large

Printed Name: Lissandra Crespo

Commission Expires 7/1/2008

