

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000011237

FILED
Sep 22, 2007
Secretary of State

Entity Name: MINDGENE, L.L.C.

Current Principal Place of Business:

125 CENTRAL AVE.
DELRAY BEACH, FL 33483

New Principal Place of Business:

6481 SW 163 CT
MIAMI, FL 33193

Current Mailing Address:

125 CENTRAL AVE.
DELRAY BEACH, FL 33483

New Mailing Address:

6481 SW 163 CT
MIAMI, FL 33193

FEI Number: 20-0718266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORTON, MATHEW J
125 CENTRAL AVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

VIRGIN, DAVID N
6481 SW 163 CT
MIAMI, FL 33193 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: DAVID N. VIRGIN

09/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VIRGIN, DAVID N
Address: 770 CLAUGHTON ISLAND DRIVE #1507
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: MORTON, MATHEW J
Address: 125 CENTRAL AVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM () Delete
Name: GLAVIANO, ANTHONY
Address: 4367 SOUTHWEST 10TH PLACE #304
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: MGRM () Delete
Name: WEILBACHER, KENNETH R
Address: 6800 SOUTHWEST 123RD AVENUE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VIRGIN, DAVID N
Address: 6481 SW 163 CT
City-St-Zip: MIAMI, FL 33193

Title: MGRM (X) Change () Addition
Name: MORTON, MATHEW J
Address: 14 ISLAND HILL AVE UNIT #210
City-St-Zip: MELROSE, MA 02176

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: DAVID N. VIRGIN

MGRM

09/22/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date