

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000079827

Entity Name: MINDS3 LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

2109 LAKE DEBRA DRIVE
SUITE 1414
ORLANDO, FL 32835

New Principal Place of Business:

2550 LAKE DEBRA DRIVE
SUITE 26101
ORLANDO, FL 32835

Current Mailing Address:

2109 LAKE DEBRA DRIVE
SUITE 1414
ORLANDO, FL 32835

New Mailing Address:

2550 LAKE DEBRA DRIVE
SUITE 26101
ORLANDO, FL 32835

FEI Number: 26-1939070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

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. WILLIAMS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CONDE, MARK A
Address: 2109 LAKE DEBRA DRIVE, SUITE 1414
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONDE, MARK A
Address: 2550 LAKE DEBRA DRIVE, SUITE 26101
City-St-Zip: ORLANDO, FL 32835

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: MARK CONDE

MGR

01/21/2009

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