

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000038168

FILED
Oct 28, 2010
Secretary of State

Entity Name: MIND OPTION ENTERPRISE "LLC."

Current Principal Place of Business:

3936 S. SEMORAN BLVD.
272
ORLANDO, FL 32822

New Principal Place of Business:

3936 S. SEMORAN BLVD.
283
ORLANDO, FL 32822

Current Mailing Address:

3936 S. SEMORAN BLVD.
272
ORLANDO, FL 32822

New Mailing Address:

3936 S. SEMORAN BLVD.
283
ORLANDO, FL 32822

FEI Number: 45-0557636

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEWIS, PAUL J
3936 S. SEMORAN BLVD
272
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

LEWIS, PAUL J
3936 S. SEMORAN BLVD
283
ORLANDO, FL 32822 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: PAUL J LEWIS

10/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEWIS, PAUL J
Address: 3936 S. SEMORAN BLVD # 283
City-St-Zip: ORLANDO, FL 32822

I hereby 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: PAUL J LEWIS

MR

10/28/2010

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