

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000078077

Entity Name: BE MINDFUL, LLC

FILED
Oct 22, 2010
Secretary of State

Current Principal Place of Business:

3900 YORKTOWNE BLVD., #1307
PORT ORANGE, FL 32129

New Principal Place of Business:

3286 N 29TH COURT
HOLLYWOOD, FL 32020

Current Mailing Address:

3900 YORKTOWNE BLVD., #1307
PORT ORANGE, FL 32129

New Mailing Address:

3286 N 29TH COURT
HOLLYWOOD, FL 32020

FEI Number: 27-0860293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REID, SHERMAN
3900 YORKTOWNE BLVD., #1307
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

REID, SHERMAN
3286 N 29TH COURT
HOLLYWOOD, FL 32020 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: SHERMAN REID

10/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: REID, SHERMAN
Address: 3286 N 29TH COURT
City-St-Zip: HOLLYWOOD, FL 33020

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: SHERMAN REID

MGRM

10/22/2010

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