2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000002748

Entity Name: CLEAR MIND GROUP, LLC.

FILED Oct 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17888 67TH CT., N. 11187 NW 38TH PLACE LOXAHATCHEE, FL 33470 US SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

17888 67TH CT., N. 11187 NW 38TH PLACE LOXAHATCHEE, FL 33470 US SUNRISE, FL 33351 US

FEI Number: 27-1694692 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 INCORP SERVICES, INC.
 HAHN, AUTUMN P MRS

 17888 67TH CT., N.
 11187 NW 38TH PLACE

 LOXAHATCHEE, FL 33470
 US

 SUNRISE, FL 33351
 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: AUTUMN HAHN 10/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: HAHN, AUTUMN Address: 11187 NW 38TH PLACE City-St-Zip: SUNRISE, FL 33351 US

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 Statues.

SIGNATURE: AUTUMN HAHN MGR 10/24/2011