

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000067509

Entity Name: MINDWORKS HOLDINGS LLC

FILED
Apr 17, 2013
Secretary of State

Current Principal Place of Business:

3175 SHARPE LANE
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

3175 SHARPE LANE
DUNEDIN, FL 34698

New Mailing Address:

409 PALMETTO ROAD
BELLEAIR, FL 33755

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIOR, GREG
3175 SHARPE LANE
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

BRIAN, GALLAGHER
409 PALMETTO ROAD
BELLEAIR, FL 33755 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: BRIAN J GALLAGHER

04/17/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILLER, CHRIS
Address: 1121 JACKSON ROAD
City-St-Zip: CLEARWATER, FL 33655

Title: MGR
Name: PRIOR, GREG
Address: 3175 SHARPE LANE
City-St-Zip: DUNEDIN, FL 34698

Title: T
Name: MILLER, CHRIS
Address: 1121 JACKSON ROAD
City-St-Zip: CLEARWATER, FL 33755

Title: S
Name: PRIOR, GREG
Address: 3175 SHARPE LANE
City-St-Zip: DUNEDIN, FL 34698

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: CHRISTOPHER P MILLER

MGR

04/17/2013

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