2014 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000067509

Entity Name: MINDWORKS HOLDINGS LLC

FILED Oct 01, 2014 Secretary of State

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

3175 SHARPE LANE 4458 SERENITY TRAIL DUNEDIN, FL 34698 PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

409 PALMETTO ROAD 4458 SERENITY TRAIL BELLEAIR, FL 33755 PALM HARBOR, FL 34685

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BRIAN, GALLAGHER
409 PALMETTO ROAD
GREG, PRIOR
4458 SERENITY TRAIL

BELLEAIR, FL 33755 US PALM HARBOR, FL 34685 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: GREG PRIOR 10/01/2014

Electronic Signature of Registered Agent Date

AUTHORIZED PERSONS:

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:

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 authorized to execute this report as required by Chapter 605, Florida Statues.

SIGNATURE: GREG PRIOR MGR 10/01/2014