

2013 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000097486

FILED
Jan 26, 2013
Secretary of State

Entity Name: HEALTHY MINDED KIDS, LLC

Current Principal Place of Business:

1101 SABEL RIDGE CIRCLE
APT. B
PALM BEACH GARDENS, FL 33418 US

New Principal Place of Business:

1101 SABAL RIDGE CIRCLE
APT. B
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

1101 SABEL RIDGE CIRCLE
APT. B
PALM BEACH GARDENS, FL 33418 US

New Mailing Address:

1101 SABAL RIDGE CIRCLE
APT. B
PALM BEACH GARDENS, FL 33418 US

FEI Number: 45-3079932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSER, CRYSTAL
1101 SABEL RIDGE CIRCLE
APT. B
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

NASSER, CRYSTAL
1101 SABAL RIDGE CIRCLE
APT. B
PALM BEACH GARDENS, FL 33418 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: CRYSTAL NASSER

01/26/2013

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NASSER, CRYSTAL
Address: 1101 SABAL RIDGE CIRCLE, APT. B
City-St-Zip: PALM BEACH GARDENS, FL 33418 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 Statutes.

SIGNATURE: CRYSTAL NASSER

MGR

01/26/2013

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