2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N02000005122

Entity Name: POSITIVE MINDS INC.

FILED Mar 16, 2010 Secretary of State

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

334 MARYLAND AVENUE ST. CLOUD, FL 34769

Current Mailing Address: New Mailing Address:

334 MARYLAND AVENUE ST. CLOUD, FL 34769

FEI Number: 81-0552965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

WATSON, SHELLEY L 334 MARYLAND AVENUE ST. CLOUD, FL 34769 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: SHELLEY L. WATSON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: WATSON, SHELLEY L Address: 334 MARYLAND AVE City-St-Zip: ST. CLOUD, FL 34769

Title: DS

Name: SIRBONO, DENISE Address: 1705 CHERYL LANE City-St-Zip: KISSIMMEE, FL 34744

Title:

Name: INGRAM, CYNTHIA L Address: 334 MARYLAND AVENUE City-St-Zip: ST. CLOUD, FL 34769

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHELLEY L. WATSON P 03/16/2010