

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010199

FILED
Sep 29, 2008
Secretary of State

Entity Name: MILLIONAIRES MIND INCORPORATED

Current Principal Place of Business:

438 NORTH WEST 20TH AVENUE
FORT LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

438 NORTH WEST 20TH AVENUE
FORT LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 26-0825384 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

DOCUMENTS CENTER INC.
7014 NORTH WEST 79TH AVE.
TAMARAC, FL 33321 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: BETTY J. GILMORE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BRUCE, TRACYE
Address: 438 NORTH WEST 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: VPD () Delete
Name: MILLER, DOROTHY
Address: 4930 EAST SABAL PALM BLVD.
City-St-Zip: TAMARAC, FL 33319

Title: TD () Delete
Name: WILKERSON, CHARLES
Address: 409 NORTH WEST 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: SD () Delete
Name: FLOWERS, BRANDYE
Address: 4930 EAST SABAL PALM BLVD.
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BETTY J. GILMORE

RA

09/29/2008

Electronic Signature of Signing Officer or Director

Date