

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N07000010199

FILED
Mar 15, 2010
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:

232 EAST ACRE DRIVE
PLANTATION, FL 33317

Current Mailing Address:

438 NORTH WEST 20TH AVENUE
FORT LAUDERDALE, FL 33331

New Mailing Address:

232 EAST ACRE DRIVE
PLANTATION, FL 33317

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:

DOCUMENTS CENTER INC.
7014 NORTH WEST 79TH AVE.
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

TRACYE, WILKERSON
232 EAST ACRE DRIVE
PLANTATION, FL 33317 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: TRACYE WILKERSON

03/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: WILKERSON, TRACYE
Address: 232 EAST ACRE DRIVE
City-St-Zip: PLANTATION, FL 33317

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

Title: SD
Name: ROBERTSON, ERIC
Address: 409 NORTH WEST 20TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33331

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

Title: D
Name: KENNETH, SMITH
Address: 3241 NORTH WEST 4TH COURT
City-St-Zip: LAUDERHILL, FL 33312

Title: D
Name: KRYSTAL, ROZIER
Address: 1746 LAUDERDALE MANOR DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33311

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: TRACYE WILKERSON

PD

03/15/2010

Electronic Signature of Signing Officer or Director

Date