

N95000003882



Secretary Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002643226--4
-09/18/98--01054--005
*****35.00 *****35.00

September 15, 1998

Re: Change of Corporate Address

To Whom It May Concern:

Please be advised that the Florida corporation, Global Mindlink Foundation, Inc., document number N95000003882, has moved its corporate offices to the following address:

Global Mindlink Foundation, Inc.
160 SW 12th Avenue, Bay #102
Deerfield Beach, Florida 33442

Accompanying this notice please find the Change of Registered Office form, similarly reflecting a change of address. A check in the amount of \$35.00 is enclosed for the filing fee.

Sincerely,

Deborah Gambone
Attorney

FILED
98 SEP 18 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RA Chg.
1/8 9/23

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Global Mindlink Foundation, Inc.

2. The mailing address of the corporation is: 160 SW12th Avenue, Bay #102
Deerfield Beach, Florida 33442

3. Date of incorporation/qualification: August 15, 1995 Document number: N95000003882

4. The name and address of the current registered agent and office:

Denise Battista
1650 S. Dixie Highway 3rd Floor
Boca Raton, Florida 33432

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Denise Battista
160 SW 12th Avenue, Bay #102
Deerfield Beach, Florida 33442

FILED
98 SEP 18 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or vice chairman of the board)

9.15.98
(Date)

Denise Battista, President
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

9.15.98
(Date)

If signing on behalf of an entity: _____

Denise Battista
(Typed or Printed Name)

President
(Capacity)

*** FILING FEE: \$35.00 ***