

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000029123

FILED
Mar 31, 2009
Secretary of State

Entity Name: MIND BENDERS INC.

Current Principal Place of Business:

18 ETHAN ALLEN DRIVE
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

18 ETHAN ALLEN DRIVE
PALM COAST, FL 32164

New Mailing Address:

FEI Number: 59-3636120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAGAN, ANTILLA
18 ETHAN ALLEN DR
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

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: ANTILLA FAGAN

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: FAGAN, PETER J
Address: 18 ETHAN ALLEN DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: VSD () Delete
Name: FAGAN, ANTILLA
Address: 18 ETHAN ALLEN DRIVE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTILLA FAGAN

VSD

03/31/2009

Electronic Signature of Signing Officer or Director

Date