2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Nov 04, 2008
Secretary of State

DOCUMENT# P00000046755

Entity Name: MINDY'S, INC.

Current Principal Place of Business:

4964 S.W. 33RD. AVE
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

4964 S.W. 33RD. AVE
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-1018830 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HU, MIN
4964 S.W. 33RD. AVE
FT. LAUDERDALE, FL 33312 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: MIN HU

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: P ( ) Delete
Name: HU, MIN
Address: 4964 SW 33RD AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MIN HU P 11/04/2008

Electronic Signature of Signing Officer or Director Date