

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000113797

FILED
Aug 06, 2011
Secretary of State

Entity Name: MIND DESIGN GROUP INC.

Current Principal Place of Business:

1129 ROYAL PALM BEACH BLVD STE 72
WEST PALM BEACH, FL 33411

New Principal Place of Business:

777 SOUTH FLAGLER DRIVE, WEST TOWER
SUITE 800
WEST PALM BEACH, FL 33401

Current Mailing Address:

1129 ROYAL PALM BEACH BLVD STE 72
WEST PALM BEACH, FL 33411

New Mailing Address:

777 SOUTH FLAGLER DRIVE, WEST TOWER
SUITE 800
WEST PALM BEACH, FL 33401

FEI Number: 65-1064327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, SCOTT K
1129 ROYAL PALM BEACH BLVD., STE. 72
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

MULLINS, SCOTT K
777 SOUTH FLAGLER DRIVE, WEST TOWER
SUITE 800
WEST PALM BEACH, FL 33401 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: SCOTT MULLINS

08/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD
Name: MULLINS, SCOTT K
Address: 777 SOUTH FLAGLER DRIVE, WEST TOWER, #800
City-St-Zip: WEST PALM BEACH, FL 33401

Title: PD
Name: MULLINS, SCOTT K
Address: 777 SOUTH FLAGLER DRIVE, WEST TOWER, #800
City-St-Zip: WEST PALM BEACH, FL 33411

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

SIGNATURE: SCOTT MULLINS

PD

08/06/2011

Electronic Signature of Signing Officer or Director

Date