## P01000012069

WORKINGS MINDS EXTRAORDINAIRE, INC (Name of corporation) P01000012069 **DOCUMENT NUMBER:** The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. Please return all correspondence concerning this matter to the following: **NOEL MEJIA** (Name of person) 000008381020-WORKING MINDS EXTRAORDINAIRE, INC -10/15/02--01062--010 (Name of firm/company) 2235 NW 2ND ST (Address) MIAMI, FL 33125 (City/state and zip code) For further information concerning this matter, please call: **NOEL MEJIA** (Area code & daytime telephone number) (Name of person) Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OZ OCT 15 PH 12: 49
SECRETARY OF STATE
AFLAHASSEE, FLORIDA

CR2E045(07/02)

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

of Florida  1. The name of the corporation: WORKING MINDS EXTRAORDINAIRE, INC,  2. The principal office address: 2235 NW 2ND ST. MIAMI, FL 33125  3. The mailing address (if different):  4. Date of incorporation/qualification: 01/31/01 Document number: P01000012069  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  JUMPINGJAXTAX.COM, INC  1940 HARRISON ST., STE 200-8  HOLLYWOOD, FL 33020-5072  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): NOEL MEJIA  2235 NW 2ND ST.  (PO. Box or personal maniform NOT acceptable)  MIAMI, FL 33125  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 sufforcies day resolution duly adopted by its board of directors or by an office so authorized by the jobard, of the corporation has been notified in writing of the change.  A Company of the policy confined the street address of the business office of its registered agent, as changed will be identical.  Such change was sufforcies day resolution duly adopted by its board of directors or by an office so authorized by the jobard, of the corporation has been notified in writing of the change.  A Company of the change of the policy of the pol	Pursuant to th this statement of FLORIDA	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Floof change is submitted for a corporation organized under the laws of the St in order to change its registered office or registered agent, or bot	ate of
2. The principal office address: 2235 NW 2ND ST. MIAMI, FL 33125  3. The mailing address (if different):  4. Date of incorporation/qualification: 01/31/01 Document number: P01000012089  5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  JUMPINGJAXTAX.COM, INC  1940 HARRISON ST., STE 200-B  HOLLYWOOD, FL 33020-5072  6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  NOEL MEJIA  2235 NW 2ND ST.  (P.O. Box or persental mailbox NOT acceptable)  MIAMI, FL 33125  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 attriburized by resolution duly adopted by its board of directors or by an officer so authorized by the oboard, of the corporation has been notified in writing of the change.  LOCAL DESTRUCTION OF CORPORATIONS of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the proper and complete performance of my duties, and I am familiar with and accept the proper and complete performance of my duties, and I am familiar with and accept the proper and complete performance of my duties, and I am familiar with and accept the proper and complete performance of my duties, and I am familiar with and accept the proper and complete performance of my duties, and I am familiar with and accept the proper and complete performance of my duties, and I am familiar with and accept the proper and complete performance of my duties, and I am familiar with and accept the proper and complete performance of my duties, and I am familiar with and accept the proper and complete performance of my duties of Registered agent. Of, if this document is being filed merely to reflect duties.  (Date)	of Florida.		
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