

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000027068

Entity Name: THE MIME BOYZ, INC.

FILED
Oct 24, 2008
Secretary of State

Current Principal Place of Business:

705 SPRING CREEK DRIVE
OCOE, FL 34761

New Principal Place of Business:

5321 OLD OAK TREE DR
ORLANDO, FL 32808

Current Mailing Address:

705 SPRING CREEK DRIVE
OCOE, FL 34761

New Mailing Address:

5321 OLD OAK TREE DR
ORLANDO, FL 32808

FEI Number: 59-3635197

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILES JEFFERSON, CORA
705 SPRING CREEK DR
OCOE, FL 34761 US

Name and Address of New Registered Agent:

MINTER, EMERY
5321 OLD OAK TREE DR
ORLANDO, FL 32808 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: EMERY MINTER

10/24/2008

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: D () Delete
Name: MILES, JULIUS
Address: 705 SPRING CREEK DRIVE
City-St-Zip: OCOE, FL 34761

Title: D () Delete
Name: MINTER, EMERY
Address: 705 SPRING CREEK DRIVE
City-St-Zip: OCOE, FL 34761

Title: D () Delete
Name: PENDER, KHAYREE
Address: 705 SPRING CREEK DRIVE
City-St-Zip: OCOE, FL 34761

Title: D () Delete
Name: POPE, BRIAN
Address: 705 SPRING CREEK DRIVE
City-St-Zip: OCOE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MILES, JULIUS
Address: 5321 OLD OAK TREE DR
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Change () Addition
Name: MINTER, EMERY
Address: 5321 OLD OAK TREE DR
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Change () Addition
Name: PENDER, KHAYREE
Address: 5321 OLD OAK TREE DR
City-St-Zip: ORLANDO, FL 32808

Title: D (X) Change () Addition
Name: POPE, BRIAN
Address: 5321 OLD OAK TREE DR
City-St-Zip: ORLANDO, FL 32808

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: EMERY MINTER

D

10/24/2008

Electronic Signature of Signing Officer or Director

Date