

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000035521

FILED
Sep 18, 2006
Secretary of State

Entity Name: OPENMIND PRODUCTIONS & DESIGN, INC.

Current Principal Place of Business:

7405 COLLINS AVE.
MIAMI BCH, FL 33141

New Principal Place of Business:

111 NE 2 AVENUE
SUITE. 1606
MIAMI, FL 33131

Current Mailing Address:

7405 COLLINS AVE.
MIAMI BCH, FL 33141

New Mailing Address:

111 NE 2 AVENUE
1606
MIAMI, FL 33131

FEI Number: 65-1139937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'ROMEO, MARIO
7405 COLLINS AVE.
MIAMI BCH, FL 33141 US

Name and Address of New Registered Agent:

D'ROMEO, MARIO M P
111 NE 2 AVENUE
1606
MIAMI, FL 33132 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: MARIO D'ROMEO

09/18/2006

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: FCEO () Delete
Name: D'ROMEO, MARIO
Address: 7405 COLLINS AVE.
City-St-Zip: MIAMI BCH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MARIO, D'ROMEO P
Address: 111 NE 2 AVENUE. # 1606
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIO D'ROMEO

MR.

09/18/2006

Electronic Signature of Signing Officer or Director

Date