

PO3 000073562

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

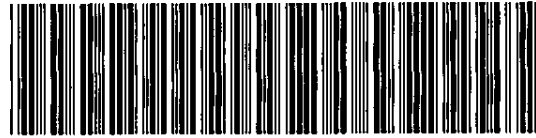
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000122847330

04/14/08--01001--010 \*\*35.00

RECEIVED  
08 APR 11 PM 2:38  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
08 APR 11 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*R.A. Ch...*  
G. Goulette APR 11 2008

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165

305-552-5973

Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. MASTER MIND MARKETING, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)



Walk in



Pick up time

2.00



Certified Copy



Mail out



Will wait



Photocopy



Certificate of Status

### NEW FILINGS



Profit



Not for Profit



Limited Liability



Domestication



Other

### AMENDMENTS



Amendment



Resignation of R.A., Officer/Director



Change of Registered Agent



Dissolution/Withdrawal



Merger

### OTHER FILINGS



Annual Report



Fictitious Name

### REGISTRATION/QUALIFICATION



Foreign



Limited Partnership



Reinstatement



Trademark



Other

Examiner's Initials

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

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MASTER MIND MARKETING, INC
2. The principal office address: 12355 NE 13 AVENUE SUITE 302  
MIAMI, FL 33161
3. The mailing address (if different): 12355 NE 13 AVENUE SUITE 302  
MIAMI, FL 33161
4. Date of incorporation/qualification: 07/03/2003 Document number: P03000073562
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

SERGE G GERMANA

430 NE 146 STREET

MIAMI, FL 33161

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Quazette Cyrus

12355 NE 13 AVENUE SUITE 302

(P.O. Box NOT acceptable)

MIAMI, FL 33161

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

08 APR 11 PM 3:04

FILED

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 authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Quazette Cyrus  
(Signature of an officer or director)

CYRUS QUAZETTE

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Quazette Cyrus  
(Signature of Registered Agent)

3/27/2008  
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE  
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)