

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000088659

Entity Name: MND WORKS INC.

FILED
Nov 05, 2009
Secretary of State

Current Principal Place of Business:

2516 NE 21ST TERRACE
LIGHT HOUSE POINT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2516 NE 21ST TERRACE
LIGHT HOUSE POINT, FL 33064 US

New Mailing Address:

FEI Number: 20-1181841

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

DENNIS GEE
2516 NE 21ST TERRACE
LIGHTHOUSE POINT
FLORIDA, FL 33064 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: DENNIS R. GEE II

11/05/2009

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: PSD () Delete
Name: GEE, DENNIS R II
Address: 2516 NE 21ST TERRACE
City-St-Zip: LIGHT HOUSE POINT, FL 33064 US

Title: VT () Delete
Name: GARDNER, MARY
Address: 2516 NE 21ST TERRACE
City-St-Zip: LIGHT HOUSE POINT, FL 33064 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DENNIS R. GEE II

PSD

11/05/2009

Electronic Signature of Signing Officer or Director

Date