

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000113173

Entity Name: AN OPEN MIND, INC.

FILED
May 15, 2013
Secretary of State

Current Principal Place of Business:

1881 NE 26TH STREET
SUITE 102
WILTON MANOR, FL 33305

New Principal Place of Business:

Current Mailing Address:

1881 NE 26TH STREET
SUITE 102
WILTON MANOR, FL 33305

New Mailing Address:

FEI Number: 20-3321106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOSTER, JAMES J
2216 NE 19TH AVE
WILTON MANORS, FL 33305 US

Name and Address of New Registered Agent:

FOSTER, JAMES J
1881 NE 26TH ST
SUITE 102
WILTON MANORS, FL 33305 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: JAMES J FOSTER

05/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FOSTER, JAMES J
Address: 1881 NE 26 TH ST SUITE 102
City-St-Zip: WILTON MANORS, FL 33305

I hereby 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 all other like empowered.

SIGNATURE: JAMES J FOSTER

MR

05/15/2013

Electronic Signature of Signing Officer or Director

Date