

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000048032

Entity Name: MIND LAB INC.

FILED
Oct 25, 2008
Secretary of State

Current Principal Place of Business:

12160 NW 26 STREET
PLANTATION, FL 33323

New Principal Place of Business:

2400 E. COMMERCIAL BLVD., STE. 815
FORT LAUDERDALE, FL 33308

Current Mailing Address:

12160 NW 26 STREET
PLANTATION, FL 33326

New Mailing Address:

FEI Number: 22-3927386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

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: NATALIA UTRERA

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: DPST () Delete
Name: GERMAIN JR., CARL J
Address: 12160 NW 26 STREET
City-St-Zip: PLANTATION, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CARL J. GERMAIN JR.

DPST

10/25/2008

Electronic Signature of Signing Officer or Director

Date