

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000048032

**FILED**  
**Nov 13, 2009**  
**Secretary of State**

**Entity Name:** MIND LAB INC.

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

12160 NW 26 STREET  
PLANTATION, FL 33326

**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 ( )**

**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: DPST (X) Change ( ) Addition  
Name: GERMAIN, CARL J JR  
Address: 12160 NW 26 STREET  
City-St-Zip: PLANTATION, FL 33323

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.

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

DPST

11/13/2009

\_\_\_\_\_  
Date