

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MindSalt Corporation
Name of Corporation

DOCUMENT NUMBER: P06000151742

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Katharine K. Heise
Name of Contact Person

MindSalt Corporation
Firm/Company

3810 Murrell Road, Ste. 316
Address

Rockledge, FL 32955
City/State and Zip Code

~~Josh Heise~~ joshheise@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Katharine Heise at (321) 433-9954
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**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: MindSalt Corporation
2. The principal office address: 3810 Murrell Road, Ste. 316
Rockledge, FL 32955
3. The mailing address (if different): PO Box 561286
Rockledge, FL 32956
4. Date of incorporation/qualification: 12/11/06 Document number: P06000151742
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Joshua J. Heise
1288 Auburn Lakes Dr
Rockledge FL 32955

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

Joshua J. Heise
4948 Duson Way
Rockledge, FL 32955

P.O. Box NOT acceptable

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TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

(same)
} new address

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.

Joshua J. Heise
Signature of an officer or director

Joshua J. Heise / President
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.

Joshua J. Heise
Signature of Registered Agent

8/18/14
Date

If signing on behalf of an entity:

Joshua J. Heise
Typed or Printed Name

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