2008 FOR PROFIT CORPORATION REINSTATEMENT

changed, or on an attachn

SIGNATURE:

FILED DOCUMENT: # P07000027445 **NEW MIND CORPORATION** 09 DEC 30 PH 12: 04 SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 1717 N. BAYSHORE DRIVE #2738 1717 N. BAYSHORE DRIVE #2738 MIAMI, FL 33132 MIAMI, FL 33132 3. Mailing Address 2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (1/07) 10272008 REIN-P City & State 4. FEI Number Applied For City & State Not Applicable Zip Country \$8,75 Additional Zip Country 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VALIDO, FELIX M Street Address (P.O. Box Number is Not Acceptable) 1820 JAMES AVENUE-2B MIAMI BEACH, FL 33139 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, investign printed partie of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the FILE NOWILL FEE IS \$150.00 corporation did not receive the prior notice. After January 1, 2009, Fee will be \$300.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change ☐ Delete TITLE Addition TITLE 800139393038 12/31/08--01024--007 **158.75 SALDARRIAGA, JENNIFER NAME NAME STREET ADDRESS 1717 N. BAYSHORE DRIVE #2738 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiptr or trustee ampowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR