2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000036920

Entity Name: MINDGLUE, INC.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 1091 CARA COURT
 7070 N.W. 23RD WAY

 MARCO ISLAND, FL 34145
 GAINESVILLE, FL 32653

Current Mailing Address: New Mailing Address:

 1091 CARA COURT
 7070 N.W. 23RD WAY

 MARCO ISLAND, FL 34145
 GAINESVILLE, FL 32653

FEI Number: 20-8685540 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILLER, ROBERT W JR.

1091 CARA COURT

MARCO ISLAND, FL 34145 US

MILLER, ROBERT W JR.

6526 S.W. 37TH WAY

GAINESVILLE, FL 32608 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: ROBERT MILLER 04/30/2009

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 MILLER, ROBERT W JR.
 Name:
 MILLER, ROBERT W JR.

 Address:
 1091 CARA COURT
 Address:
 6526 S.W. 37TH WAY

 City-St-Zip:
 MARCO ISLAND, FL 34145 US
 City-St-Zip:
 GAINESVILLE, FL 32608 US

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: ROBERT MILLER P 04/30/2009