

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000022073

Entity Name: MIND KEY RESOURCES INC.

FILED
Oct 19, 2009
Secretary of State

Current Principal Place of Business:

1010 TYLER STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

4907 SW 32ND WAY
FT LAUDERDALE, FL 33312

Current Mailing Address:

1010 TYLER STREET
HOLLYWOOD, FL 33019

New Mailing Address:

4907 SW 32ND WAY
FT LAUDERDALE, FL 33312

FEI Number: 22-3976994

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: JOHN SPIEGAL

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: PSD () Delete
Name: FREEMAN, KIMBERLY
Address: 1010 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: FREEMAN, KIMBERLY
Address: 4907 SW 32ND WAY
City-St-Zip: FT LAUDERDALE, FL 33312

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: KIMBERLY FREEMAN

PSD

10/19/2009

Electronic Signature of Signing Officer or Director

Date