

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000007499

Entity Name: MOTIVATED MINDS INC

FILED
Oct 05, 2010
Secretary of State

Current Principal Place of Business:

11924 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626

New Principal Place of Business:

1860 N FORT HARRISON AVE
UNIT 306
CLEARWATER, FL 33755

Current Mailing Address:

11924 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626

New Mailing Address:

1860 N FORT HARRISON AVE
UNIT 306
CLEARWATER, FL 33755

FEI Number: 94-3464431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROTHMAN, ADAM
11924 ROYCE WATERFORD CIRCLE
TAMPA, FL 33626 US

Name and Address of New Registered Agent:

ROTHMAN, ADAM
1860 N FORT HARRISON AVE
UNIT 306
CLEARWATER, FL 33755 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: ADAM ROTHMAN

10/05/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ROTHMAN, ADAM
Address: 1860 N FORT HARRISON AVE, UNIT 306
City-St-Zip: CLEARWATER, FL 33755

I hereby 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 all other like empowered.

SIGNATURE: ADAM ROTHMAN

PRES

10/05/2010

Electronic Signature of Signing Officer or Director

Date