

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000032674

FILED
Oct 04, 2011
Secretary of State

Entity Name: CLEAR MIND THERAPY INC.

Current Principal Place of Business:

2150 CORDES WAY
SARASOTA, CA 34231

New Principal Place of Business:

5587 MERRIMAC DRIVE
SARASOTA, FL 34231

Current Mailing Address:

2150 CORDES WAY
SARASOTA, CA 34231

New Mailing Address:

5587 MERRIMAC DRIVE
SARASOTA, FL 34231

FEI Number: 27-0467755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HETRICK, DENISE OWNER
2150 CORDES WAY
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

HETRICK, DENISE OWNER
5587 MERRIMAC DRIVE
SARASOTA, FL 34231 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: DENISE HETRICK

10/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: HETRICK, DENISE OWNER
Address: 5587 MERRIMAC DRIVE
City-St-Zip: SARASOTA, FL 34231

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: DENISE HETRICK

CEO

10/04/2011

Electronic Signature of Signing Officer or Director

Date