

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000065559

Entity Name: MINDFUL ORGANICS, INC.

FILED
Mar 01, 2011
Secretary of State

Current Principal Place of Business:

2569 LAKE AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2569 LAKE AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 27-1143619

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, STEVEN R ESQ.
1 S.E. 3RD AVENUE
SUITE 2900
MIAMI, FL 33131 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: STEVEN R. SIMON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIMON, GINETTE
Address: 2569 LAKE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

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: GINETTE SIMON

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03/01/2011

Electronic Signature of Signing Officer or Director

Date