

PD90000080035

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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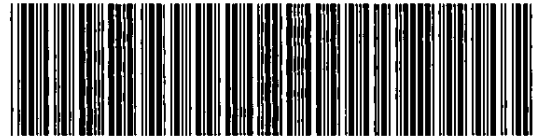
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lighten Minds  
Name of Corporation

**DOCUMENT NUMBER:** \_\_\_\_\_

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Erin Morgan  
Name of Contact Person

Lighten Minds Inc.  
Firm/Company

2778 Misty Oaks Cr  
Address

Royal Palm Beach, FL 33411  
City/State and Zip Code

Erin@lightenminds.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Erin Morgan at ( 561 ) 714-5667  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH  
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Lighten minds INC.
2. The principal office address: 2778 Misty Oaks Cir RPB, FL 33411
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 9-25-09 Document number: P09000080035

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporate Creations Network Inc.  
11380 Prosperity Farms Rd #221E  
Palm Beach Gardens, FL 33410

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Erin Morgan  
2778 Misty Oaks Cir  
P.O. Box NOT acceptable  
Royal Palm Beach, FL 33411

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Erin Morgan  
Signature of an officer or director

Erin Morgan President  
Printed or typed name and title

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Erin Morgan  
Signature of Registered Agent

8/23/10  
Date

If signing on behalf of an entity:

Erin Morgan  
Typed or Printed Name

\*\*\* FILING FEE: \$35.00 \*\*\*