

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000012123

Entity Name: EVER CHANGING MINDS, INC.

FILED
Oct 11, 2014
Secretary of State

Current Principal Place of Business:

3201 N E 183RD ST., #1204
AVENTURA, FL 33160 US

New Principal Place of Business:

3201 N E 183RD ST., #1204
1204
AVENTURA, FL 33160 US

Current Mailing Address:

3201 N E 183RD ST., #1204
AVENTURA, FL 33160 US

New Mailing Address:

3201 N E 183RD ST., #1204
1204
AVENTURA, FL 33160 US

FEI Number: 46-2746568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARRIS, MICHAEL
3201 N E 183RD ST., #1204
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

HARRIS, MICHAEL
3201 N E 183RD ST., #1204
1204
AVENTURA, FL 33160 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: MICHAEL HARRIS

10/11/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: HARRIS, MICHAEL
Address: 3201 N E 183RD ST., #1204
City-St-Zip: AVENTURA, FL 33160 US

Title: DIR
Name: STRAUSS, ILENE
Address: 3201 N E 183RD ST., #1204
City-St-Zip: AVENTURA, FL 33160 US

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: MICHAEL HARRIS

DIR

10/11/2014

Electronic Signature of Signing Officer or Director

Date