## 2007 FOR PROFIT CORPORATION

**FILED** Apr 26, 2007 08:00 All Secretary of State

Daytime Phone #

DOCUMENT # P990  1. Entity Name MICROMINT, INC.			
Principal Place of Business 115 TIMBERLACHEN CR SUITE 2001 LAKE MARY, FL 32746 US	Mailing Address 115 TIMBERLACHEN CR SUITE 2001 LAKE MARY, FL 32746	US	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BUNNING OFFICER OR DIRECTOR

## 04252007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3576468 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CERASOLI, FRANK 115 TIMBERLACHEN CT., SUITE 2001 LAKE MARY, FL 32746 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent eignsture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE CERASOLI, FRANK NAME 115 TIMBERLACHEN CR, SUITE 2001 STREET ADDRESS LAKE MARY, FL 32746 CITY-ST-ZIP TITLE U00000735530 05/10/07-80037-011 50.00 STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CHY-ST-ZIP STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.