PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

CORPORATION REINSTATEMENT

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED
08 AUG -4 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P99000102003

1. Corporation Name

MINDLOFT CORPORATION

REINSTATEMENT 04-08

400133938364
08/04/08--01049--020 **758.75

CR2E081 (12/07)

2. Principal Office Address - No P.O. Box #	**3.** Mailing Office Address
2729 FOUNTAIN HEAD DR.	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: PLANO, TX	City & State: SAME
Zip: 75023 Country: COLLIN	Zip: Country:

4. Date Incorporated or Qualified To Do Business in Florida: 11-18-99

5. FEI Number: 59 361 3365 ☐ Applied For ☐ Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☑ $8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name: BOB NELSON

Street Address (P.O. Box Number is Not Acceptable): 2817 E. OAKLAND PARK BLVD

Suite, Apt. #, Etc.: SUITE 302

City: FT. LAUDERDALE State: FL Zip Code: 33306

☑ **The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.**

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent: Robert Nelson Date: 7.31.08

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D|T	MALCOLM R. ROY	2729 FOUNTAIN HEAD DR	PLANO, TX 75023
D|S	MOYA SIGLER	"	"
D|P	MALCOLM E. ROY	"	"

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: Malcolm Roy Aug. 1, 2008 214-299 3991

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

M.8/5