

2006 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Jul 18, 2006
Secretary of State**

DOCUMENT# P03000037865

Entity Name: PETRI NATURALIS, INC.

Current Principal Place of Business:

7701 W. 26TH AVE., BAY 7
HIALEAH, FL 33016

New Principal Place of Business:

17 E FLAGLER ST
114
MIAMI, FL 33131

Current Mailing Address:

7701 W. 26TH AVE., BAY 7
HIALEAH, FL 33016

New Mailing Address:

17 E FLAGLER ST
114
MIAMI, FL 33131

FEI Number: 32-0074246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JIMENEZ, RICARDO
7701 W. 26TH AVE., BAY 7
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

JIMENEZ, RICARDO
17 E FLAGLER ST
114
MIAMI, FL 33131 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: RICARDO JIMENEZ 07/18/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JIMENEZ, RICARDO
Address: 9055 NW 168TH TERR.
City-St-Zip: MIAMI LAKES, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: RICARDO JIMENEZ PD 07/18/2006

Electronic Signature of Signing Officer or Director Date