

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P97000012749

Entity Name: WELL NATURALLY, INC

**FILED**  
**May 04, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

2633 LAKE DRIVE  
SINGER ISLAND, FL 33404

**New Principal Place of Business:**

**Current Mailing Address:**

2633 LAKE DRIVE  
SINGER ISLAND, FL 33404

**New Mailing Address:**

FEI Number: 65-0721252

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JOHNSON, WENDY B  
2633 LAKE DRIVE  
SINGER ISLAND, FL 33404 US

**Name and Address of New Registered Agent:**

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: WENDY B JOHNSON

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: JOHNSON, WENDY  
Address: 2633 LAKE DRIVE  
City-St-Zip: SINGER ISLAND, FL 33404

Title: VP  
Name: GREGORKA, ROBIN  
Address: 2633 LAKE DRIVE  
City-St-Zip: SINGER ISLAND, FL 33404

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: WENDY B JOHNSON

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

P

05/04/2011

\_\_\_\_\_  
Date