

2007 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 16, 2007
Secretary of State**

DOCUMENT# P06000045764

Entity Name: NATURAL TOO, INC.

Current Principal Place of Business:

7891 W FLAGLER ST
#204
MIAMI, FL 33144 US

New Principal Place of Business:

7795 W FLAGLER ST
16
MIAMI, FL 33144 US

Current Mailing Address:

7891 W FLAGLER ST
#204
MIAMI, FL 33144 US

New Mailing Address:

7795 W FLAGLER ST
16
MIAMI, FL 33144 US

FEI Number: 20-4652963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: HUBERTH VERGARA

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: D () Delete
Name: VERGARA, HUBERTH
Address: 7891 W FLAGLER ST #204
City-St-Zip: MIAMI, FL 33144 US

Title: D (X) Delete
Name: ZARATE, MARITZA
Address: 7891 W FLAGLER ST #204
City-St-Zip: MIAMI, FL 33144 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VERGARA, HUBERTH
Address: 7795 W FLAGLER ST #16
City-St-Zip: MIAMI, FL 33144 US

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

I hereby certify that the information supplied with this filing does not qualify 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: HUBERTH VERGARA

P

11/16/2007

Electronic Signature of Signing Officer or Director

Date