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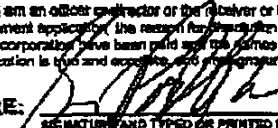
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION REINSTATEMENT				FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F04000006846					
1. Corporation Name LE-NATURE'S, INC.					
2. Principal Office Address Eleven Lloyd Avenue			3. Mailing Office Address Eleven Lloyd Avenue		
Suite Apt # etc			Suite Apt # etc		
City & State Latrobe, Pennsylvania			City & State Latrobe, Pennsylvania		
Zip 15650	Country USA	Zip 15650	Country USA		

REINSTATEMENT 05

4. Date incorporated or Qualified To Do Business in Florida 12/03/2004	
5. FEI Number 251777852	Applied For Not Applicable
6. CERTIFICATE OF STATUS DESIRED ☒ State to be used for reinstatement	

7. Name and Address of Current Registered Agent	
Name CT Corporation System	
Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road	
Suite Apt # Etc.	
City Plantation	State FL Zip Code 33324

8. I hereby appointing the registered agent of the above named corporation. am familiar with and accept the obligations of section 607.0608 or 617.0603 F.S.			
Signature of Registered Agent	STEVEN P. ZIMMER	Special Assistant Secretary	Date 12-29-05
9. Name and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)			
Title	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
		SEE ATTACHED LIST	
10. I certify that I am an officer, 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 suspension has been eliminated, the corporate name satisfies the requirements of section 607.0601 or 617.0601, 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 under section 119.02(3)(f) F.S. The information indicated on this application is true and accurate, and the corporate shall have the same legal effect as if made under oath.			
SIGNATURE: 		Gregory J. Podlinsky, Chairman	12/29/2005
SIGNATURE AND TYPED OR PRINTED NAME OF SENIOR OFFICER OR DIRECTOR		Date	Daytime Phone # 724-532-0600

FD-1010 - 9/14/03 CT System Online

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K. Eckel DEC 30 2005

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Updated 12/22/05

LE-NATURE'S, INC.
LIST OF DIRECTORS AND OFFICERS

Gregory J. Podlucky	Chairman Chief Executive Officer Treasurer Director	Eleven Lloyd Avenue Latrobe, PA 15650
Jonathan E. Podlucky	Chief Operating Officer Director	Eleven Lloyd Avenue Latrobe, PA 15650
Robert B. Lynn	Vice President General Manager Director	Eleven Lloyd Avenue Latrobe, PA 15650
David Getzik	Chief Financial Officer	Eleven Lloyd Avenue Latrobe, PA 15650
Tammy J. Andreyak	Secretary	Eleven Lloyd Avenue Latrobe, PA 15650
Andrew Murin, Jr	Director	Eleven Lloyd Avenue Latrobe, PA 15650
William D. Thomas	Director	
Venita E. Fields	Director	1007 Church Street, Suite 400 Evanston, Illinois 60201
Ruth J. Huet	Director	1007 Church Street, Suite 400 Evanston, Illinois 60201

Florida Department of State
Division of Corporations
Public Access System

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CORPORATION REINSTATEMENT

LE-NATURE'S, INC.

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