

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000004346

FILED
Jul 25, 2007
Secretary of State

Entity Name: NATUROPATHIC LABORATORIES INTERNATIONAL, INC.

Current Principal Place of Business:

4911 CREEKSIDE DRIVE, UNIT A
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

620 5TH AVE
SUITE 214
NEW YORK, NY 10020

New Mailing Address:

FEI Number: 22-3007667 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STANTEN, RICHARD P
8213 BRONTE COURT
ORLANDO, FL 32836 US

Name and Address of New Registered Agent:

HOGSTON, TONY MR
6463 93RD TERRACE N.
PINELLAS PARK, FL 33782 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: TONY HOGSTON

07/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: I () Delete
Name: SARACHEK, JOE
Address: 22 HARVEST DR
City-St-Zip: SCARSDALE, NY 10583

Title: P (X) Delete
Name: PARSONS, GARY
Address: 34 SAINT ANDREWS LANE
City-St-Zip: MILFORD, CT 06460

Title: V (X) Delete
Name: SPITZER, STEVE
Address: 38 VILLAS CIRCLE
City-St-Zip: MELVILLE, NY 11747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOSEPH SARACHEK

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07/25/2007

Electronic Signature of Signing Officer or Director

Date