2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000060751

FILED Oct 18, 2006 Secretary of State

Entity Name: NATURAL HEALTH RESOURCES INSTITUTE, A LIMITED LIABILITY COMPANY

Current Principal Place of Business: New Principal Place of Business:

GRAZYNA RICHTER-BEAMAN 8374 MARKET STREET, #423 BRADENTON, FL 34202

Current Mailing Address: New Mailing Address:

GRAZYNA RICHTER-BEAMAN 8374 MARKET STREET, #423 BRADENTON, FL 34202

FEI Number: 20-2032884 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

RICHTER-BEAMAN, GRAZYNA 8374 MARKET STREET, #423 BRADENTON, FL 34202 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: GRAZYNA RICHTER-BEAMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 RICHTER-BEAMAN, GRAZYNA
 Name:

 Address:
 8374 MARKET STREET, #423
 Address:

 City-St-Zip:
 BRADENTON, FL 34202
 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GRAZYNA RICHTER-BEAMAN MGR 10/18/2006