2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000034480

Entity Name: NATURAL NATIVE, LLC

FILED Sep 28, 2009 Secretary of State

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

36 CEDAR HILL DR. 428 CHILDERS ST. SCHROON LAKE, NY 12870 PENSACOLA, FL 32534

Current Mailing Address: New Mailing Address:

36 CEDAR HILL DR. 428 CHILDERS ST. SCHROON LAKE, NY 12870 PENSACOLA, FL 32534

FEI Number: 20-8750147 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:

BAYAN, STEPHANIE L
3059 BOUNY LANE
SAINT JAMES CITY, FL 33956 US
BAYAN, STEPHANIE
428 CHILDERS ST.
PENSACOLA, FL 32534 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: STEPHANIE BAYAN 09/28/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BAYAN, STEPHANIE L
 Name:
 BAYAN, STEPHANIE L

 Address:
 3059 BOUNTY LANE
 Address:
 428 CHILDERS ST.

 City-St-Zip:
 SAINT JAMES CITY, FL 33956
 City-St-Zip:
 PENSACOLA, FL 32534

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 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: STEPHANIE BAYAN MM 09/28/2009