

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L11000079485

Entity Name: NATURALLY SIMPLE, LLC

FILED
Nov 06, 2012
Secretary of State

Current Principal Place of Business:

1114 KENWORTH DR
APOPKA, FL 32712 US

New Principal Place of Business:

123 N HIGHLAND AVE
MT DORA, FL 32757 US

Current Mailing Address:

PO BOX 1515
MT DORA,, FL 32756 US

New Mailing Address:

FEI Number: 45-2721287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, CHERYL A
1114 KENWORTH DR
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MARTIN, CHERYL A
123 N HIGHLAND AVE
MT DORA,, FL 32757 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: CHERYL A MARTIN

11/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MARTIN, CHERYL
Address: PO BOX 1515
City-St-Zip: MT DORA,, FL 32756 US

Title: VP
Name: BELLAMY, SUSAN
Address: 123 N HIGHLAND
City-St-Zip: MT DORA, FL 32757

I hereby 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: CHERYL A MARTIN

MGRM

11/06/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date