PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

M81235

1. Corporation Name

NATURAL-BY-DESIGN, INC.

Mailing Address

3331 N.E 32ND ST.

FORT LAUDERDALE FL 33308

Principal Place of Business

3331 N.E. 32ND ST.



WVISION OF CORPORATIONS

01 OCT 15 AM 10:55

FORT LAUDERDALE FL 33308 If above addresses are incorrect in any way, line through incorrect information and enter correction below. Date Incorporated or Qualified
 To Do Business in Florida 05/17/1988 5. FEI Number Applied For 65-0049148 Not Applicable \$8.75 Additional Fee required CERTIFICATE OF STATUS DESIRED for a Certificate of Status 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title(s)	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
PTD	ELLISON, PAMELA B.	3333 NE 32ND ST. 5975 N.FED.HW. #112	FT. LAUDERDALE FL 33308
		20	00046499222 -1 0/23/01-01045-024
			****750.00 ****750.00
,		1310/22	
			+
	8 Name and Address of Current Registered Age	nt O Name and A	ddress of New Penistered Appet

WOOD, JEFFREY S 110 TOWER, TWENTY-EIGHTH FLOOR

110 SE 6TH STREET FT LAUDERDALE FL 33301

10. 1, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of Registered Agent

REGISTERED AGENT MUST SIGN

11. I certify that I am an officer or 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 dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, 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 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-12-01 9