

2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000008478

FILED
Oct 18, 2006
Secretary of State

Entity Name: NATURAL HEALTH SECRETS, INCORPORATED

Current Principal Place of Business:

8374 MARKET STREET #423
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

8374 MARKET STREET #423
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 20-1896051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RICHTER-BEAMAN, GRAZYNA
Address: 8374 MARKET STREET #423
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GRAZYNA RICHTER-BEAMAN

PSTD

10/18/2006

Electronic Signature of Signing Officer or Director

Date