2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000104295

Entity Name: NATURAL BLISS, INC.

FILED Apr 27, 2011 Secretary of State

Date

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

555 W. GRANADA BLVD. SUITE B-2 ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

555 W. GRANADA BLVD. SUITE B-2 ORMOND BEACH, FL 32174

FEI Number: 59-3680125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FREDERICK, JENNY A
555 W. GRANADA BLVD.
SUITE B-2
ORMOND BEACH, FL 32174 US
FREDERICK GRAY, JENNY A
555 W. GRANADA BLVD.
SUITE B-2
ORMOND BEACH, FL 32174 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: JENNY FREDERICK GRAY 04/27/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

Name: GRAY, JENNY A

Address: 555 W. GRANADA BLVD., SUITE B-2 City-St-Zip: ORMOND BEACH, FL 32174

I hereby 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JENNY GRAY P 04/27/2011