

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000030484

FILED
Jun 25, 2008
Secretary of State

Entity Name: NATURE INVESTMENTS, INC.

Current Principal Place of Business:

P.O. BOX 173923
MIAMI, FL 33017 US

New Principal Place of Business:

6183 N.W. 107TH LANE
MIAMI, FL 33015 US

Current Mailing Address:

P.O. BOX 173923
MIAMI, FL 33017 US

New Mailing Address:

6183 N.W. 107TH LANE
MIAMI, FL 33015 US

FEI Number: 65-1086503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
201-A
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ELO ENTERPRISES, INC.
301 CRAWFORD BLVD.
206
BOCA RATON, FL 33432 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: LYSLEI CHIRICO

06/25/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT (X) Delete
Name: VIDOTTO, DANIEL P
Address: 5600 COLLINS AVE. APT. 10Y
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: PITARELLO, WILLIAM A
Address: 6183 NW 170TH LANE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PITARELLO, WILLIAM A
Address: 6183 NW 170TH LANE
City-St-Zip: MIAMI, FL 33015

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 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 an address, with all other like empowered.

SIGNATURE: WILLIAM A. PITARELLO

P

06/25/2008

Electronic Signature of Signing Officer or Director

Date