

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000120531

FILED
Dec 01, 2006
Secretary of State

Entity Name: NATURAL HEALTH & BEAUTY SOLUTIONS, INC.

Current Principal Place of Business:

1937-D N MILITARY TR
WEST PALM BEACH, FL 33409

New Principal Place of Business:

7341 NW 44TH LANE
COCONUT CREEK, FL 33073

Current Mailing Address:

1937-D N MILITARY TR
WEST PALM BEACH, FL 33409

New Mailing Address:

7341 NW 44TH LANE
COCONUT CREEK, FL 33073 US

FEI Number: 26-0031312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DETROY, CELINA Y
7341 NW 44TH LANE
COCONUT CREEK, FL 33073 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: CELINA Y. DE TROY

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: PD () Delete
Name: DETROY, CELINA
Address: 7341 NW 44TH LANE
City-St-Zip: COCONUT CREEK, FL 33073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: DE TROY, FRANK
Address: 7341 NW 44TH LANE
City-St-Zip: COCONUT CREEK, FL 33073 US

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

SIGNATURE: CELINA Y DE TROY

MRS

12/01/2006

Electronic Signature of Signing Officer or Director

Date