

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000009164

Entity Name: CJ'S NATURE SHOP, INC.

FILED
Dec 15, 2005
Secretary of State

Current Principal Place of Business:

735 DODECANESE BOULEVARD
SUITE 17
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

735 DODECANESE BOULEVARD
SUITE 17
TARPON SPRINGS, FL 34689

New Mailing Address:

FEI Number: 02-0541316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KALIMNIOS, JOHN
2505 PINETTA COURT
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

KALIMNIOS, CHRISTINA
2505 PINETTA COURT
HOLIDAY, FL 34691 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: CHRISTINA KALIMNIOS

12/15/2005

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: PSD () Delete
Name: KALIMNIOS, CHRISTINA
Address: 2505 PINETTA COURT
City-St-Zip: HOLIDAY, FL 34691

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 Section 119.07(3)(i), 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: CHRISTINA KALIMNIOS

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12/15/2005

Electronic Signature of Signing Officer or Director

Date