

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000058636

FILED
May 14, 2007
Secretary of State

Entity Name: NATURE & LIFE CORPORATION

Current Principal Place of Business:

2821 NE 163 STREET
6 K
N.MIAMI BEACH, FL 33160

New Principal Place of Business:

750 NE 64 ST.
B 114
MIAMI, FL 33138

Current Mailing Address:

2821 NE 163 STREET
6K
N.MIAMI BEACH, FL 33160

New Mailing Address:

750 NE 64 ST
B 114
MIAMI, FL 33138

FEI Number: 04-3678103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINO, CARLOS A
2821 NE 163 STREET
6K
N.MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MARTINO, CARLOS A
750 NE 64 ST
B 114
MIAMI, FL 33138 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: CARLOS A MARTINO

05/14/2007

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: P () Delete
Name: MARTINO, CARLOS A
Address: 2821 NE 163 STREET # 6K
City-St-Zip: N.MIAMI BEACH, FL 33160

Title: V () Delete
Name: BALLARINO, ROXANA N
Address: 2821 NE 163 STREET # 6K
City-St-Zip: N.MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINO, CARLOS A
Address: 750 NE 64 ST APT B114
City-St-Zip: MIAMI, FL 33138

Title: V (X) Change () Addition
Name: BALLARINO, ROXANA N
Address: 750 NE 64 ST APT B114
City-St-Zip: MIAMI, FL 33138

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: CARLOS A MARTINO

P

05/14/2007

Electronic Signature of Signing Officer or Director

Date