

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000059597

Entity Name: NATURA AROMATIQUE, INC.

FILED  
Apr 26, 2005  
Secretary of State

## Current Principal Place of Business:

1450 NW 21ST ST  
MIAMI, FL 33142

## New Principal Place of Business:

8860 NW 24 TERRACE  
MIAMI, FL 33172

## Current Mailing Address:

1450 NW 21ST ST  
MIAMI, FL 33142

## New Mailing Address:

8860 NW 24 TERRACE  
MIAMI, FL 33172

FEI Number: 33-1053928

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KENNEY, JUDITH  
777 BRICKELL AVE STE 1070  
MIAMI, FL 33131 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: JUDITH KENNEY

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: D ( ) Delete  
Name: URCUYO, LUIS  
Address: 1450 NW 21ST ST  
City-St-Zip: MIAMI, FL 33142

Title: P ( ) Delete  
Name: URCUYO, LUIS  
Address: 1450 NW 21ST ST  
City-St-Zip: MIAMI, FL 33142

Title: VP ( ) Delete  
Name: MORENO, MARCUS  
Address: 1450 NW 21ST ST  
City-St-Zip: MIAMI, FL 33142

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: URCUYO, LUIS  
Address: 8860 NW 24 TERRACE  
City-St-Zip: MIAMI, FL 33172

Title: P (X) Change ( ) Addition  
Name: URCUYO, LUIS  
Address: 8860 NW 24 TERR  
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change ( ) Addition  
Name: MORENO, MARCUS  
Address: 8860 NW 24 TERR  
City-St-Zip: MIAMI, FL 33172

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: /LUIS URCUYO/

PRES

04/26/2005

Electronic Signature of Signing Officer or Director

Date