

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000063688

Entity Name: NATURE SPIRIT INC.

FILED
Nov 22, 2004
Secretary of State

Current Principal Place of Business:

8000 W. BROWARD BLVD., #RMU 5516
PLANTATION, FL 33388

New Principal Place of Business:

1360 NW 65TH AVENUE
H
PLANTATION, FL 33313

Current Mailing Address:

13440 NW 5TH PL
PLANTATION, FL 33325

New Mailing Address:

1360 NW 65TH AVE
H
PLANTATION, FL 33313

FEI Number: 51-0428681

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GASS, DANIEL G
10001 NW 50TH ST
#204
SUNRISE, FL 33351 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: DANIEL G. GASS

11/22/2004

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: PTD () Delete
Name: MERGUY, YARON
Address: 13440 NW 5TH PL
City-St-Zip: PLANTATION, FL 33325

Title: VPS (X) Delete
Name: BEN-MAYOR, SHIRLEY
Address: 13440 NW 5TH PL
City-St-Zip: PLANTATION, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: YARON MERGUY

P

11/22/2004

Electronic Signature of Signing Officer or Director

Date