

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000009793

FILED  
Mar 24, 2005  
Secretary of State

Entity Name: NATURAL WONDERS OF AMERICA, INC.

## Current Principal Place of Business:

3900 NW 79 AVENUE  
SUITE 558  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

3900 NW 79 AVENUE  
SUITE 558  
MIAMI, FL 33166

## New Mailing Address:

6730 NW 109 CT  
MIAMI, FL 33178

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

VILLALOBOS, MARIO  
3900 NW 79 AVENUE  
SUITE 558  
MIAMI, FL 33166 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: MARIO VILLALOBOS

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: VILLALOBOS, MARIO  
Address: 3900 NW 79 AVENUE  
City-St-Zip: MIAMI, FL 33166

Title: SVD ( ) Delete  
Name: CASTRO, LILIS PINILLA  
Address: 3900 NW 79 AVENUE  
City-St-Zip: MIAMI, FL 33166

## 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: MARIO VILLALOBOS

PTD

03/24/2005

Electronic Signature of Signing Officer or Director

Date