

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000044670

FILED
Feb 25, 2010
Secretary of State

Entity Name: SIMPLY NATURAL PRODUCTS, INC

Current Principal Place of Business:

8271 SUNSET STRIP
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

7274 NW 63 WAY
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 90-0076116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLARI, PATRICIA
7274 NW 63RD WAY
PARKLAND, FL 33067 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: PATRICIA POLLARI

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
Name: TAHERI, SHAHROOZ
Address: 8271 SUNSET STRIP
City-St-Zip: SUNRISE, FL 33322

I hereby 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 all other like empowered.

SIGNATURE: SHAHROOZ TAHERI

P

02/25/2010

Electronic Signature of Signing Officer or Director

Date