2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
05 DEC 29 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REINSTATEMENT 05

DOCUMENT # P03000056788

1. Entity Name
BIO. NATURAL SUPPLEMENT, INC.

Principal Place of Business	Mailing Address
10701 SW 102ND AVE. MIAMI, FL 33176	10701 SW 102ND AVE. MIAMI, FL 33176

12162005 REIN-P CR2E098 (6/04)

2. Principal Place of Business	3. Mailing Address
9100 S. DADELAND BLVD.	9100 S. DADELAND BLVD.
Suite, Apt. #, etc. SUITE #905	Suite, Apt. #, etc. SUITE #905
City & State MIAMI FL	City & State MIAMI FL
Zip 33156 Country MIAMI-DADE	Zip 33156 Country MIAMI-DADE

4. FEI Number
04-3759610
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

MARTINEZ, GUILLERMO
10701 SW 102ND AVE.
MIAMI, FL 33176

7. Name and Address of New Registered Agent

Name
GUILLERMO MARTINEZ
Street Address (P.O. Box Number is Not Acceptable)
10729 SW 104th STREET
City MIAMI **FL** Zip Code 33176

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: _____ 12-22-05
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After January 1, 2006, Fee will be $300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D MARTINEZ, GUILLERMO 10701 SW 102ND AVE. MIAMI, FL 33176	☒ Delete	700056245975 12/29/05--01019--014 **150.00	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD BARTON, MARTIZA 10701 S.W. 102ND AVE. MIAMI, FL 33176	☐ Delete	9100 S DADELAND BLVD. #905 MIAMI, FLORIDA 33156	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	D GUILLERMO BAKULA 9100 S DADELAND BLVD., #905 MIAMI, FLORIDA 33156	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 12-22-05 (305) 275-1281
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

GUILLERMO BAKULA