

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000077934

Entity Name: NATURAL ART HOLDINGS, INC.

FILED
Nov 30, 2004
Secretary of State

Current Principal Place of Business:

11000 PROSPERITY FARMS ROAD
301
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

11380 PROSPERITY FARMS ROAD
219-E
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

11000 PROSPERITY FARMS ROAD
301
PALM BEACH GARDENS, FL 33410

New Mailing Address:

11380 PROSPERITY FARMS ROAD
219-E
PALM BEACH GARDENS, FL 33410

FEI Number: 38-3685434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, DENNIS M
11000 PROSPERITY FARMS ROAD
301
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MAY, DENNIS M
11380 PROSPERITY FARMS ROAD
219-E
PALM BEACH GARDENS, FL 33410 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: DENNIS M. MAY

11/30/2004

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: P () Delete
Name: DOOLEY, PETER
Address: 2370 SOUTH ATLANTIC
City-St-Zip: COCOA BEACH, FL 32937

Title: VP (X) Delete
Name: DOOLEY, GREGORY
Address: 11000 PROSPERITY FARMS ROAD SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: S, T () Delete
Name: MAY, DENNIS
Address: 11000 PROSPERITY FARMS ROAD SUITE 301
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change () Addition
Name: MAY, DENNIS
Address: 11380 PROSPERITY FARMS ROAD SUITE 219
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DENNIS M. MAY

VP

11/30/2004

Electronic Signature of Signing Officer or Director

Date