

# 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 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