

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000004881

Entity Name: GREEN BY NATURE, INC.

FILED
Jun 04, 2007
Secretary of State

Current Principal Place of Business:

10188 NW 138 ST
HIALEAH, FL 33018

New Principal Place of Business:

845 WEST 72 STREET
HIALEAH, FL 33014

Current Mailing Address:

5790 NW 114 STREET
HIALEAH, FL 33012

New Mailing Address:

845 WEST 72 STREET
HIALEAH, FL 33014

FEI Number: 20-8539047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PAZOS, CARLOS M
299 ALHAMBRA CIRCLE
SUITE 203
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PINEDA, JUAN
845 WEST 72 STREET
HIALEAH, FL 33014 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: JUAN PINEDA

06/04/2007

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: DPST () Delete
Name: VITON, ROBERTO
Address: 10188 NW 138 ST
City-St-Zip: HIALEAH, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: PINEDA, JUAN
Address: 845 WEST 72 STREET
City-St-Zip: HIALEAH, FL 33014

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JUAN PINEDA

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06/04/2007

Electronic Signature of Signing Officer or Director

Date