

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000159289

Entity Name: THE NATALIA COMPANY, INC.

FILED
Oct 20, 2005
Secretary of State

Current Principal Place of Business:

3314 NORTHSIDE DRIVE #96
KEYWEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3314 NORTHSIDE DRIVE #96
KEYWEST, FL 33040

New Mailing Address:

FEI Number: 76-9320481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAPSER, WANE R ESQ
302 SOUTHARD STREET
SUITE 204
KEYWEST, FL 33040 US

Name and Address of New Registered Agent:

VLADISLAVAS BORISEVIC
453 11 STREET OCEAN
MARATHON, FL 33050 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: VLADISLAVAS BORISEVIC

10/20/2005

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: MOROZOVA, NATALIA
Address: 3314 NORTHSIDE DRIVE #96
City-St-Zip: KEYWEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOROZOVA, NATALIA
Address: 3314 NORTHSIDE DRIVE #96
City-St-Zip: KEYWEST, FL 33040

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: NATALIA MOROZOVA

PRES

10/20/2005

Electronic Signature of Signing Officer or Director

Date