

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000025989

Entity Name: NATURAL SOAP FORMULAS, INC.

FILED  
Oct 08, 2007  
Secretary of State

## Current Principal Place of Business:

1437 GRAND DRIVE  
FORT LAUDERDALE, FL 33312

## New Principal Place of Business:

1200 STIRLING RD  
SUITE 10A&10B  
DANIA BEAH, FL 33004

## Current Mailing Address:

1437 GRAND DRIVE  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

2587 SW 30TH AVE  
FORT LAUDERDALE, FL 33312

FEI Number: 20-4371643

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LUKNIC, LUCRETIA  
3015 NORTH OCEAN BOULEVARD  
#6K  
FORT LAUDERDALE, FL 33308 US

## Name and Address of New Registered Agent:

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: LUCRETIA LUKNIC

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: CEO ( ) Delete  
Name: GIORGI, JAMES  
Address: 115 MONHAGEN AVENUE  
City-St-Zip: MIDDLETOWN, NY 10940 US

Title: DIR ( ) Delete  
Name: LUKNIC, LUCRETIA  
Address: 3015 NORTH OCEAN BOULEVARD  
City-St-Zip: FORT LAUDERDALE, FL 33308 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: GIORGI, JAMES  
Address: 2587 SW 30TH AVE  
City-St-Zip: FT LAUDERDALE, FL 33312 US

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

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: LUCRETIA LUKNIC

Electronic Signature of Signing Officer or Director

DIR

10/08/2007

Date