

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000048030

Entity Name: NATURAL COUNTRY INC.

FILED
Feb 25, 2008
Secretary of State

Current Principal Place of Business:

17861 SW 112 PLACE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

17861 SW 112 PLACE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 20-4626884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOREMAN, EVERALD
17861 SW 112 PLACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FOREMAN, EVERALD G P
17861 SW 112 PLACE
MIAMI, FL 33157 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: EVERALD FOREMAN

02/25/2008

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: FOREMAN, EVERALD
Address: 17861 SW 112 PLACE
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Delete
Name: SCARLETT, JUNIOR
Address: 17861 SW 112 PLACE
City-St-Zip: MIAMI, FL 33157 US

Title: VP (X) Delete
Name: SCARLETT, ANDERIA
Address: 17861 SW 112 PLACE
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FOREMAN, BERTEL G VP
Address: 17861 SW 112 PLACE
City-St-Zip: MIAMI, FL 33157 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: EVERALD FOREMAN

P

02/25/2008

Electronic Signature of Signing Officer or Director

Date