

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000057400

FILED
Aug 19, 2009
Secretary of State

Entity Name: OZAIYIN'S NATURAL PRODUCTS CORP

Current Principal Place of Business:

1183 NW 133 CT
MIAMI, FL 33182

New Principal Place of Business:

9855 SW 30TH ST
MIAMI, FL 33165

Current Mailing Address:

1183 NW 133 CT
MIAMI, FL 33182

New Mailing Address:

9855 SW 30TH ST
MIAMI, FL 33165

FEI Number: 20-4742109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, ARMANDO
1183 NW 133 CT
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

DURAN, ARMANDO
9855 SW 30TH ST
MIAMI, FL 33165 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: ARMANDO DURAN

08/19/2009

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: DURAN, ARMANDO
Address: 1183 NW 133 CT
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DURAN, ARMANDO
Address: 9855 SW 30TH ST
City-St-Zip: MIAMI, FL 33165

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: ARMANDO DURAN

P

08/19/2009

Electronic Signature of Signing Officer or Director

Date