

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P06000070046

Entity Name: ARBONNE GROUP, INC.

**FILED**  
**Feb 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

10545 NW 29TH TERR.  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

27762 ANTONIO PKWY. SUITE L1-505  
LADERA RANCH, CA 92694

**New Mailing Address:**

FEI Number: 65-1287013

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VERNAZZA, JORGE  
10545 NW 29TH TERR.  
MIAMI, FL 33172 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: JORGE VERNAZZA

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SADY KENNEDY, SANDRA L  
Address: 27762 ANTONIO PKWY., SUITE L1-505  
City-St-Zip: LADERA RANCH, CA 92694 US

Title: SECR  
Name: SADY KENNEDY, SANDRA L  
Address: 27762 ANTONIO PKWY., SUITE L1-505  
City-St-Zip: LADERA RANCH, CA 92694 US

Title: TREA  
Name: SADY KENNEDY, SANDRA L  
Address: 27762 ANTONIO PKWY., SUITE L1-505  
City-St-Zip: LADERA RANCH, CA 92694 US

I hereby 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 all other like empowered.

SIGNATURE: SANDRA SADY KENNEDY

PRES

02/11/2011

Electronic Signature of Signing Officer or Director

Date