

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000103297

Entity Name: NATURAL CHAI, INC.

FILED
May 24, 2012
Secretary of State

Current Principal Place of Business:

10900 SW 48TH STREET
DAVIE, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

10741 SW 51ST STREET
DAVIE, FL 33328 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURER, LAUREN B
10741 SW 51ST ST
DAVIE, FL 33328 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: LAUREN MAURER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MAURER, LAUREN B
Address: 10741 SW 51ST ST
City-St-Zip: DAVIE, FL 33328 US

Title: VP
Name: MAURER, LAWRENCE D
Address: 10741 SW 51ST ST
City-St-Zip: DAVIE, FL 33328 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: LAWRENCE MAURER

VP

05/24/2012

Electronic Signature of Signing Officer or Director

Date