

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000112518

Entity Name: NATURE'S MARKET II, INC.

FILED  
Jan 05, 2009  
Secretary of State

## Current Principal Place of Business:

4602 S KIRKMAN RD.  
ORLANDO, FL 32811

## New Principal Place of Business:

3076 CURRY FORD RD.  
ORLANDO, FL 32806

## Current Mailing Address:

4602 S KIRKMAN RD.  
ORLANDO, FL 32811

## New Mailing Address:

P.O. BOX 536671  
ORLANDO, FL 32853

FEI Number: 20-5558119

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUCUZZA, DAVID A  
4602 S KIRKMAN RD.  
ORLANDO, FL 32811 US

## Name and Address of New Registered Agent:

CUCUZZA, DAVID A  
3225 HARGILL DR.  
ORLANDO, FL 32806 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: DAVID A. CUCUZZA

01/05/2009

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: D ( ) Delete  
Name: CUCUZZA, DAVID A  
Address: 4602 S KIRKMAN RD.  
City-St-Zip: ORLANDO, FL 32811

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CUCUZZA, DAVID A  
Address: 3076 CURRY FORD RD  
City-St-Zip: ORLANDO, FL 32806

Title: VP ( ) Change (X) Addition  
Name: MARTIN, EDWARD T  
Address: 3076 CURRY FORD RD.  
City-St-Zip: ORLANDO, FL 32806

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: DAVID A. CUCUZZA

PRES

01/05/2009

Electronic Signature of Signing Officer or Director

Date