

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000131202

Entity Name: MARO'S NATURALE, INC.

FILED
Oct 11, 2007
Secretary of State

Current Principal Place of Business:

8851 NW 78 ST., #188
TAMARAC, FL 33321

New Principal Place of Business:

5734 TUSCANY TERRACE
TAMARAC, FL 33321

Current Mailing Address:

8851 NW 78 ST., #188
TAMARAC, FL 33321

New Mailing Address:

5734 TUSCANY TERRACE
TAMARAC, FL 33321

FEI Number: 20-5759144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, MARANGELY
8851 NW 78 ST., #188
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LOPEZ, MARANGELY
5734 TUSCANY TERRACE
TAMARAC, FL 33321 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: MARANGELY LOPEZ

10/11/2007

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: DP () Delete
Name: LOPEZ, MARANGELY
Address: 8851 NW 78 ST., #188
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOPEZ, MARANGELY
Address: 5734 TUSCANY TERRACE
City-St-Zip: TAMARAC, FL 33321

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: MARANGELY LOPEZ

D/P

10/11/2007

Electronic Signature of Signing Officer or Director

Date