

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000131202

Entity Name: MARO'S NATURALE, INC.

FILED
Nov 14, 2008
Secretary of State

Current Principal Place of Business:

5734 TUSCANY TERRACE
TAMARAC, FL 33321

New Principal Place of Business:

8841 NW 78TH PLACE
412
TAMARAC, FL 33321

Current Mailing Address:

5734 TUSCANY TERRACE
TAMARAC, FL 33321

New Mailing Address:

8841 NW 78TH PLACE
412
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
5734 TUSCANY TERRACE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

LOPEZ, MARANGELY
8841 NW 78TH PLACE
412
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

11/14/2008

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: 5734 TUSCANY TERRACE
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LOPEZ, MARANGELY
Address: 8841 NW 78TH PLACE, APT. 412
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

DP

11/14/2008

Electronic Signature of Signing Officer or Director

Date