

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000134324

Entity Name: NATURE'S BLEND INC.

FILED
Oct 15, 2008
Secretary of State

Current Principal Place of Business:

4420 LEOLA LANE
ORLANDO, FL 32812 US

New Principal Place of Business:

5644 COMMERCE DRIVE
SUITE C
ORLANDO, FL 32839 US

Current Mailing Address:

4420 LEOLA LANE
ORLANDO, FL 32812 US

New Mailing Address:

5644 COMMERCE DRIVE
SUITE C
ORLANDO, FL 32839 US

FEI Number: 03-0609012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSELING, MARK J
4420 LEOLA LANE
ORLANDO, FL 32812 US

Name and Address of New Registered Agent:

HESSELING, MARK J
5644 COMMERCE DRIVE
SUITE C
ORLANDO, FL 32839 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: MARK HESSELING

10/15/2008

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: P () Delete
Name: HESSELING, MARK J
Address: 4420 LEOLA LANE
City-St-Zip: ORLANDO, FL 32812

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HESSELING, MARK J
Address: 5644 COMMERCE DRIVE
City-St-Zip: ORLANDO, FL 32839 US

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: MARK HESSELING

PRES

10/15/2008

Electronic Signature of Signing Officer or Director

Date