

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000148144

Entity Name: DE SUTTER NATURALLY USA, INC.

FILED
Dec 12, 2008
Secretary of State

Current Principal Place of Business:

2650 FAIRWAY COVE COURT
WELLINGTON, FL 33414

New Principal Place of Business:

12773 W. FOREST HILL BLVD. STE. 1201
WELLINGTON, FL 33414

Current Mailing Address:

2650 FAIRWAY COVE COURT
WELLINGTON, FL 33414

New Mailing Address:

12773 W. FOREST HILL BLVD. STE 1201
WELLINGTON, FL 33414

FEI Number: 20-5955444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTTER, PETER
2650 FAIRWAY COVE COURT
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

SUTTER, PETER
12773 W. FOREST HILL BLVD. STE. 1201
WELLINGTON, FL 33414 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: PETER SUTTER

12/12/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR () Change (X) Addition
Name: SUTTER, PETER
Address: 12773 W. FOREST HILL BLVD. STE. 1201
City-St-Zip: WELLINGTON, FL 33414

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: PETER SUTTER

RA

12/12/2008

Electronic Signature of Signing Officer or Director

Date