

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000031307

FILED
Jan 11, 2011
Secretary of State

Entity Name: RIBBON NATURALS CORPORATION

Current Principal Place of Business:

13620 WRIGHT CIR.
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

13620 WRIGHT CIR.
TAMPA, FL 33626

New Mailing Address:

FEI Number: 30-0410918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIGLIO, RICHARD D ESQ
101 E KENNEDY BLVD SUITE 3170
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

POWERS, JAMES L JR.
13620 WRIGHT CIR
TAMPA, FL 33626 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: JAMES L. POWERS JR.

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: POWERS, JAMES L
Address: 13620 WRIGHT CIR
City-St-Zip: TAMPA, FL 33626

I hereby 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 all other like empowered.

SIGNATURE: JAMES L. POWERS

CEO

01/11/2011

Electronic Signature of Signing Officer or Director

Date