

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000114030

Entity Name: NATURA NUTRITION CORP

FILED
Jun 15, 2009
Secretary of State

Current Principal Place of Business:

713 S. SEMORAN BLVD
ORLANDO, FL 32807 US

New Principal Place of Business:

8421 SOUTH ORANGE BLOSSOM TRAIL
103
ORLANDO, FL 32809 US

Current Mailing Address:

713 S. SEMORAN BLVD
ORLANDO, FL 32807

New Mailing Address:

8421 SOUTH ORANGE BLOSSOM TRAIL
103
ORLANDO, FL 32809 US

FEI Number: 26-1250646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSEFINA
713 S. SEMORAN BLVD
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSEFINA
8421 SOUTH ORANGE BLOSSOM TRAIL
103
ORLANDO, FL 32809 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: JOSEFINA FERNANDEZ

06/15/2009

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: FERNANDEZ, JOSEFINA
Address: 713 S. SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, JOSEFINA
Address: 8421 SOUTH ORANGE BLOSSOM TRAIL
City-St-Zip: ORLANDO, FL 32809 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: JOSEFINA FERNANDEZ

P

06/15/2009

Electronic Signature of Signing Officer or Director

Date