

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000134828

Entity Name: ZONE NATURAL, INC

FILED
Dec 08, 2008
Secretary of State

Current Principal Place of Business:

599 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

New Principal Place of Business:

934 N. UNIVERSITY DR. #223
CORAL SPRINGS, FL 33071

Current Mailing Address:

137 SW 100 TERR
CORAL SPRINGS, FL 33071

New Mailing Address:

934 N. UNIVERSITY DR. #223
CORAL SPRINGS, FL 33071

FEI Number: 26-1629573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENSON, CARLA
137 SW 100 TERR
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

BENSON, CARLA
934 N. UNIVERSITY DR. #223
CORAL SPRINGS, FL 33071 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: CARLA BENSON

12/08/2008

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: BENSON, CARLA
Address: 137 SW 100 TERR
City-St-Zip: CORAL SPRINGS, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENSON, CARLA
Address: 934 N. UNIVERSITY DR. #223
City-St-Zip: CORAL SPRINGS, FL 33071

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: CARLA BENSON

P

12/08/2008

Electronic Signature of Signing Officer or Director

Date