2009 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Mar 19, 2009
Secretary of State

DOCUMENT# P08000000023

Entity Name: NATURE'S BIOCEUTICALS, INC.

Current Principal Place of Business:

1235 S.E 12TH AVENUE
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

1489 WEST PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33486 US

Current Mailing Address:

1235 S.E 12TH AVENUE
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

1489 WEST PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33486 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

DEZANGER, ROBERT A III
1235 S.E 12TH AVENUE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

DEZANGER, ROBERT A III
1489 WEST PALMETTO PARK ROAD
SUITE 425
BOCA RATON, FL 33486 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: ROBERT DEZANGER 03/19/2009
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: PRES ( ) Delete
Name: DEZANGER, ROBERT A III
Address: 1235 S.E. 12TH AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition
Name: DEZANGER, ROBERT A III
Address: 1489 WEST PALMETTO PARK ROAD SUITE 425
City-St-Zip: BOCA RATON, FL 33486 US

Title: SEC ( ) Change (X) Addition
Name: O'BRIEN, KATHRYN E
Address: 1489 WEST PALMETTO PARK ROAD SUITE425
City-St-Zip: BOCA RATON, FL 33486 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: KATHRYN O'BRIEN SEC 03/19/2009
Electronic Signature of Signing Officer or Director Date