

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000000023

FILED
Oct 24, 2011
Secretary of State

Entity Name: NATURE'S BIOCEUTICALS, INC.

Current Principal Place of Business:

1427 S.W. 52ND LANE
CAPE CORAL, FL 33914 US

New Principal Place of Business:

1616-102 W. CAPE CORAL PKWY
135
CAPE CORAL, FL 33914 US

Current Mailing Address:

1427 S.W. 52ND LANE
CAPE CORAL, FL 33914 US

New Mailing Address:

1616-102 W. CAPE CORAL PKWY
135
CAPE CORAL, FL 33914 US

FEI Number: 26-4509161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEZANGER, ROBERT A III
1427 S.W. 52ND LANE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

DEZANGER, ROBERT A III
1616-102 W. CAPE CORAL PKWY
135
CAPE CORAL, FL 33914 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

10/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DEZANGER, ROBERT A III
Address: 1616-102 W. CAPE CORAL PKWY # 135
City-St-Zip: CAPE CORAL, FL 33914 US

Title: S
Name: ZUCK, LISA M
Address: 1616-102 W. CAPE CORAL PKWY # 135
City-St-Zip: CAPE CORAL, FL 33914 US

Title: CFO
Name: WEINER, RICHARD C
Address: 1616-102 W. CAPE CORAL PKWY # 135
City-St-Zip: CAPE CORAL, FL 33914 US

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: ROBERT DEZANGER

P

10/24/2011

Electronic Signature of Signing Officer or Director

Date