

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000058614

Entity Name: NATURAL AGE, INC.

FILED
Nov 06, 2009
Secretary of State

Current Principal Place of Business:

1610 RIDGEWOOD ST.
CLEARWATER, FL 33755

New Principal Place of Business:

504N. FORT HARRISON AVE
CLEARWATER, FL 33755

Current Mailing Address:

1610 RIDGEWOOD ST.
CLEARWATER, FL 33755

New Mailing Address:

504 N. FORT HARRISON AVE
CLEARWATER, FL 33755

FEI Number: 26-2888972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JOSE S.
1610 RIDGEWOOD ST.
CLEARWATER, FL 33755 US

Name and Address of New Registered Agent:

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: JOSE S. RAMOS

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: PD () Delete
Name: CASTELLANO, JACINTO
Address: 1610 RIDGEWOOD ST.
City-St-Zip: CLEARWATER, FL 33755

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JACINTO CASTELLANO

PRES

11/06/2009

Electronic Signature of Signing Officer or Director

Date