

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000003383

Entity Name: PRO NATURAL STORE, INC.

FILED  
Apr 12, 2011  
Secretary of State

**Current Principal Place of Business:**

1451 S MIAMI AVE  
#3108  
MIAMI, FL 33130 US

**New Principal Place of Business:**

888 BRICKELL KEY DR  
STE 2802  
MIAMI, FL 33131 US

**Current Mailing Address:**

1451 S MIAMI AVE  
#3108  
MIAMI, FL 33130 US

**New Mailing Address:**

888 BRICKELL KEY DR  
STE 2802  
MIAMI, FL 33131 US

FEI Number: 26-3856378

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

JIMENEZ, MANUEL A  
1451 S MIAMI AVENUE  
#3108  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

ALVAREZ, NANCY  
888 BRICKELL KEY DR  
STE 2802  
MIAMI, FL 33131 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: NANCY ALVAREZ

04/12/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: ALVAREZ, NANCY  
Address: 888 BRICKELL KEY DR  
City-St-Zip: MIAMI, FL 33131 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: NANCY ALVAREZ

P

04/12/2011

Electronic Signature of Signing Officer or Director

Date