

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000034201

FILED
Mar 05, 2011
Secretary of State

Entity Name: NATURAL SNACKS OF SOUTH FLORIDA INC.

Current Principal Place of Business:

5875 SW 74 TERRACE SUITE # 18
MIAMI, FL 33143

New Principal Place of Business:

10425 SW 112 AVE
#305
MIAMI, FL 33176

Current Mailing Address:

5875 SW 74 TERRACE SUITE # 18
MIAMI, FL 33143

New Mailing Address:

10425 SW 112 AVE
#305
MIAMI, FL 33176

FEI Number: 80-0392037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RINCON, GERMAN
5875 SW 74 TERRACE SUITE # 18
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RINCON, GERMAN
10425 SW 112 AVE
#305
MIAMI, FL 33176 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: GERMAN RINCON

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D/P
Name: RINCON, GERMAN
Address: 10425 SW 112 AVE #305
City-St-Zip: MIAMI, FL 33176

Title: DVP
Name: PAOLINI, ADRIANA
Address: 10425 SW 112 AVE #305
City-St-Zip: MIAMI, FL 33176

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: GERMAN RINCON

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03/05/2011

Electronic Signature of Signing Officer or Director

Date