

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000040003

FILED
Oct 14, 2010
Secretary of State

Entity Name: EQUILIBRIUM NATURAL CORP

Current Principal Place of Business:

890 SW 87 AVE
MIAMI, FL 33174

New Principal Place of Business:

9380 SW 72 ST
MIAMI, FL 33173

Current Mailing Address:

890 SW 87 AVE
MIAMI, FL 33174

New Mailing Address:

13528 42 AVE NE
SEATTLE, WA 98125

FEI Number: 80-0425131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEST-DOMINGUEZ, JENNIFER
890 SW 87 AVE
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

VEST-DOMINGUEZ, JENNIFER
9380 SW 72 ST
MIAMI, FL 33173 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: VEST-DOMINGUEZ JENNIFER

10/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VEST-DOMINGUEZ, JENNIFER
Address: 13528 42 AVE NE
City-St-Zip: SEATTLE, WA 98125

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: VEST-DOMINGUEZ JENNIFER

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10/14/2010

Electronic Signature of Signing Officer or Director

Date