2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000097580

Entity Name: THE NATURAL SOLUTIONS GROUP CORP

FILED Nov 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1140 NE 163RD STREET **5120 NW 165TH STREET** NORTH MIAMI BEACH, FL 33162

BLDG 104

MIAMI GARDENS, FL 33014

Current Mailing Address: New Mailing Address:

1140 NE 163RD STREET 5120 NW 165TH STREET NORTH MIAMI BEACH, FL 33162

BLDG 104

MIAMI GARDENS, FL 33014

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

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

BENHAMOU, SAMI NSGC/ NATURAL SOLUTIONS GROUP CORP

1140 NE 163RD STREET 5120 NW 165TH STREET

NORTH MIAMI BEACH, FL 33162 US MIAMI GARDENS, FL 33014 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: SAMI BENHAMOU 11/05/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: OWNE.

NSGC/NATURAL SOLUTIONS GROUP CORP Name:

5120 NW 165TH STREET Address: City-St-Zip: MIAMI GARDENS, FL 33014

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: SAMI BENHAMOU CEO 11/05/2012