

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000087448

FILED
Oct 07, 2014
Secretary of State

Entity Name: PURELY NATURAL PRODUCTS INC

Current Principal Place of Business:

4509 NW 20TH STREET
COCONUT CREEK, FL 33066

New Principal Place of Business:

Current Mailing Address:

4509 NW 20TH STREET
COCONUT CREEK, FL 33066

New Mailing Address:

FEI Number: 80-0957256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAZZINO, MICHAEL J
4509 NW 20TH STREET
COCONUT CREEK, FL 33066 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: MIKE FAZZINO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LEYTE VIDAL, YEVETTE M
Address: 4509 NW 20TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

Title: VP
Name: BOEHNLEIN, PATRICIA M
Address: 760 W SAMPLE RD #11
City-St-Zip: POMPANO BEACH, FL 33064

Title: SEC
Name: FAZZINO, MIKE
Address: 4509 NW 20TH STREET
City-St-Zip: COCONUT CREEK, FL 33066

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: YVETTE VIDAL

P

10/07/2014

Electronic Signature of Signing Officer or Director

Date