

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

2001 UBR

FILED

01 DEC 28 PM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

102

DOCUMENT # P96000096854

1. Corporation Name

Natural Premier Supplements Corp.

2. Principal Office Address

201 S. Biscayne Blvd.

3. Mailing Office Address

201 S. Biscayne Blvd.

Suite, Apt. #, etc.

Suite 1700

Suite, Apt. #, etc.

Suite 1700

City & State

Miami FL

City & State

Miami FL

Zip

33131

Country

US

Zip

33131

Country

US

**4. Date Incorporated or Qualified
To Do Business in Florida**

Nov. 20, 1996

5. FEI Number

65-0729853

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required
for a Certificate of Status

400004765474--0

-01/10/02--01077--012

****150.00 ****150.00

7. Name and Address of Current Registered Agent

Name

Miami Center Registered Agents LLC

Street Address (P.O. Box Number is Not Acceptable)

201 S. Biscayne Blvd. #1700

ILS

Suite, Apt. #, Etc.

#1700

City

Miami

State

FL

Zip Code

33131

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

Ken Halpern

REGISTERED AGENT MUST SIGN

Date

11/15/01

CFR2061 (9/00)

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
D	Jorge Hane	1421 N. Venetian Way	Miami FL 33139

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11-14-01

KLUGER, PERETZ, KAPLAN & BERLIN P.A.



Reply to:
Ellen Widom (305) 341-3044
ewidom@kpkb.com

202

November 15, 2001

Uniform Business Reports
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

VIA FEDERAL EXPRESS

Re: 2001 Corporation Reinstatement – Natural Premier Supplements Corp.

To Whom It May Concern:

Enclosed please find a Corporation Reinstatement Form to reinstate Natural Premier Supplements Corp., which was administratively dissolved by the Secretary of State on September 21, 2001.

We are also enclosing a Change of Registered Agent form and a check in the amount of \$185.00 as payment of the annual-fees-and-filing fee for the change of registered agent. We respectfully request that the reinstatement fees be waived for this corporation for the reason that the corporate did not receive prior notices, as stated in the attached letter from Mr. Jorge Hane, sole director of the corporation.

Thank you for your assistance in this matter.

Very truly yours,
KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

Ellen R. Widom

By: Ellen R. Widom, Paralegal

Enclosures