

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000082969

Entity Name: NATURE'S OWN INC.

FILED
Aug 11, 2010
Secretary of State

Current Principal Place of Business:

5995 S.W. 71 STREET, #3-A
SOUTH MIAMI, FL 33143

New Principal Place of Business:

9245 LAGUNA SPRINGS DRIVE
SUITE 200
ELK GROVE, CA 95758

Current Mailing Address:

PO BOX 398522
MIAMI BEACH, FL 33239

New Mailing Address:

9245 LAGUNA SPRINGS DRIVE
SUITE 200
ELK GROVE, CA 95758

FEI Number: 65-0873524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANGELINI, CHRIS
888 BRICKELL KEY DR. #605
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DAVIS, ALEX
18437 VINE LAND RD
ORLANDO, FL 32821 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: ALEX DAVIS

08/11/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: UKHOVA, TATIANA
Address: 9245 LAGUNA SPRINGS DRIVE, SUITE 200
City-St-Zip: ELK GROVE, CA 95758

Title: VP
Name: SNELL, DAVID
Address: 9245 LAGUNA SPRINGS DRIVE, SUITE 200
City-St-Zip: ELK GROVE, CA 95758

Title: S
Name: STEVENS, LORI
Address: 9245 LAGUNA SPRINGS DRIVE, SUITE 200
City-St-Zip: ELK GROVE, CA 95758

Title: D
Name: YANCY, DICK
Address: 9245 LAGUNA SPRINGS DRIVE, SUITE 200
City-St-Zip: ELK GROVE, CA 95758

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: TATIANA UKHOVA

P

08/11/2010

Electronic Signature of Signing Officer or Director

Date