

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000059842

FILED
Nov 07, 2008
Secretary of State

Entity Name: NATURE'S REST, INC.

Current Principal Place of Business:

500 SOUTH FALKENBURG ROAD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

500 SOUTH FALKENBURG ROAD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 59-3597731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BARBARA A. BURKE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: ANTINORI, STEVEN J
Address: 500 SOUTH FALKENBURG ROAD
City-St-Zip: TAMPA, FL 33619

Title: COO () Delete
Name: MARTIN, KEVIN
Address: 500 S FALKENBURG ROAD
City-St-Zip: TAMPA, FL 33619

Title: CFO (X) Delete
Name: LUEPTOW, RON
Address: 500 S FALKENBURG ROAD
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: STEVE, CUMBOW
Address: 500 SOUTH FALKENBURG ROAD
City-St-Zip: TAMPA, FL 33619

Title: SVP (X) Change () Addition
Name: JAN, WETTERGREN
Address: 500 S FALKENBURG ROAD
City-St-Zip: TAMPA, FL 33619

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEVE CUMBOW

CEO

11/07/2008

Electronic Signature of Signing Officer or Director

Date