

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000087987

FILED
Nov 05, 2008
Secretary of State

Entity Name: S & B NATURAL CORPORATION

Current Principal Place of Business:

15063 SW 96 TERRACE
MIAMI, FL 33196

New Principal Place of Business:

8883 FONTAINEBLEAU BLVD APT 208
MIAMI, FL 33172

Current Mailing Address:

15063 SW 96 TERRACE
MIAMI, FL 33196

New Mailing Address:

8883 FONTAINEBLEAU BLVD APT 208
MIAMI, FL 33172

FEI Number: 65-0952940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLUCCI, JHONNY
15063 SW 96 TERRACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BELLUCCI, JHONNY
8883 FONTAINEBLEAU BLVD APT 208
MIAMI, FL 33172 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: JHONNY BELLUCCI

11/05/2008

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: P () Delete
Name: BELLUCCI, JHONNY
Address: 15063 SW 96 TERRACE
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BELLUCCI, JHONNY
Address: 8883 FONTAINEBLEAU BLVD APT 208
City-St-Zip: MIAMI, FL 33172

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: JHONNY BELLUCCI

P

11/05/2008

Electronic Signature of Signing Officer or Director

Date