2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S36128

Entity Name: THE NATURAL COLLECTION, INC.

FILED Jan 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1326 THE POINTE DR.

WEST PALM BEACH, FL 33409 US

Current Mailing Address: New Mailing Address:

1326 THE POINTE DR

WEST PALM BEACH, FL 33409 US

FEI Number: 65-0402811 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPMAN, VIRGINIA

1326 THE POINTE DR

CHAPMAN, VIRGINIA

1326 THE POINTE DR

WEST PALM BEACH, FL 33409 US WEST PALM BEACH, FL 33409 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: VIRGINIA CHAPMAN 01/19/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: PSD (X) Change () Addition

Name:CHAPMAN, VIRGINIA,Name:CHAPMAN, VIRGINIAAddress:1326 POINTE DRAddress:1326 POINTE DR

City-St-Zip: WEST PALM BEACH, FL 33409 City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIRGINIA CHAPMAN PSD 01/19/2005