

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000006202

**FILED
Oct 18, 2010
Secretary of State**

Entity Name: CHOICE OF NATURE CORP.

Current Principal Place of Business:

3581 NORTH PROSPECT DRIVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

3581 NORTH PROSPECT DRIVE
MIAMI, FL 33133

New Mailing Address:

1 S.E. 3RD AVE,
SUITE 1860
MIAMI, FL 33131

FEI Number: 35-2218327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DAVID M. ROGERO, P.A.
2625 PONCE DE LEON BOULEVARD
SUITE 280
CORAL GABLES, FL 33134 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: DAVID M. ROGERO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: JACOBSON, CORA
Address: 3581 NORTH PROSPECT DRIVE
City-St-Zip: MIAMI, FL 33133

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: CORA JACOBSON

DIR

10/18/2010

Electronic Signature of Signing Officer or Director

Date