

# 2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000015282

**FILED**  
**Jun 15, 2012**  
**Secretary of State**

**Entity Name:** HERBAL WORLDWIDE HOLDINGS LLC

**Current Principal Place of Business:**

1680 MICHIGAN AVENUE  
1016  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1680 MICHIGAN AVENUE  
1016  
MIAMI BEACH, FL 33139

**New Mailing Address:**

**FEI Number:** 03-0460417      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ALBERT LAZO, P.A.  
1680 MICHIGAN AVENUE  
1016  
M, FL 33139 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: ALBERT LAZO

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: NARANJO, EDUARDO  
Address: 1680 MICHIGAN AVENUE SUITE 1016  
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EDUARDO NARANJO

MGR

06/15/2012

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date