2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000074506

Entity Name: HERBAZEST INC.

FILED Aug 22, 2014 Secretary of State

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

5401 S KIRKMAN RD 5401 S KIRKMAN RD ORLANDO, FL 32819

310

ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

5401 S KIRKMAN RD 5401 S KIRKMAN RD ORLANDO, FL 32819

ORLANDO, FL 32819 UN

FEI Number: 47-1122666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

M. STEWART AND COMPANY 115 TIMBERLACHEN CIRCLE STE 1013 LAKE MARY, FL 32746 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: MARTA STEWART

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD

KOECHLIN, ALFREDO Name: 5401 S KIRKMAN RD Address: City-St-Zip: ORLANDO, FL 32819 US

Title: VΡ

Name: KOECHLIN, ALVARO

Address: 5401 S KIRKMAN RD SUITE 310 ORLANDO, FL 32819 US City-St-Zip:

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: ALFREDO KOECHLIN **PSTD** 08/22/2014