

2017 FLORIDA PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000039737

Entity Name: TAURIGA SCIENCES, INC.

Current Principal Place of Business:

39 OLD RIDGEBURY ROAD
SUITE C4
DANBURY, CT 06810

Current Mailing Address:

39 OLD RIDGEBURY ROAD
SUITE C4
DANBURY, CT 06810 CN

FEI Number: 30-0791746

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KEVIN LACEY

11/09/2017

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name SETH, SHAW M
Address 39 OLD RIDGEBURY ROAD
SUITE C4
City-State-Zip: DANBURY 06810

Title CORPORATE SECRETARY, CFO
Name LACEY, KEVIN PATRICK
Address 39 OLD RIDGEBURY ROAD
SUITE C4
City-State-Zip: DANBURY CT 06810

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: KEVIN P. LACEY

CFO

11/09/2017

Electronic Signature of Signing Officer/Director Detail

Date