

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

03 FEB 25 AM 9:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F01000000985**

1. Corporation Name

High Point Herbals, Inc.

2. Principal Office Address

315 S.E. Mizner Blvd.

3. Mailing Office Address

102 N.E. 2nd Avenue

Suite, Apt. #, etc.

Ste. 215

Suite, Apt. #, etc.

Ste. 254

City & State

Boca Raton, FL 33432

City & State

Boca Raton, FL 33432

Zip

33432

Country

Zip

33432

Country

4. Date Incorporated or Qualified
To Do Business in Florida

12/22/2000

5. FEI Number

65-1067479

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

7. Name and Address of Current Registered Agent

Name

James L. Pruden, Esq.

Street Address (P.O. Box Number is Not Acceptable)

370 W. Camino Gardens Blvd.

Suite, Apt. #, Etc.

Suite 210

City

Boca Raton,

State
FL

Zip Code
33432

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of
Registered Agent

James L. Pruden

Date

2/18/2003

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
P/D	Marc Spivack	102 N.E. 2nd Ave., #254	Boca Raton, FL 33432

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/18/2003

Daytime Phone #

(561) 278-7755

Ext. 245

CR2E081 (1/0/02)

js 2/26

Law Offices of
James L. Pruden, P.A.
370 W. Camino Gardens Blvd., Suite 210
Boca Raton, FL 33432
(561) 417-4644
Fax (561) 417-4645

February 20, 2003

Reinstatement Section
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

VIA FEDERAL EXPRESS

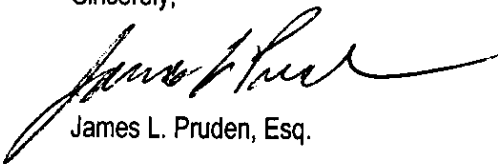
Re: High Point Herbals, Inc. – Document Number F01000000985
Reinstatement Application

Dear Sir or Madam:

Enclosed please find a copy of our letter dated February 18, 2003 as well as an application form requesting reinstatement of the above-referenced company. Please note that we inadvertently submitted the wrong check amount for the filing fee and are attaching herewith the correct check in the amount of \$300.00.

As this filing is timely, please Federal Express the copy to my office using the enclosed FED EX label charged to my account. If you have any questions or need any further information, please feel free to contact me at the address of telephone number provided above.

Sincerely,



James L. Pruden, Esq.

Encl.

cc: High Point Herbals, Inc.

Law Offices of
James L. Pruden, P.A.
370 W. Camino Gardens Blvd., Suite 210
Boca Raton, FL 33432
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February 18, 2003

Division of Corporations
409 East Gaines St.
Tallahassee, FL 32399
Attn: Reinstatement Section

VIA FEDERAL EXPRESS

Reference: High Point Herbals, Inc. - Document Number F01000000985

Dear Sir/Madam,

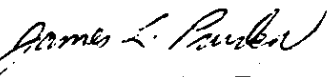
This office is general counsel and registered agent for High Point Herbals, Inc. (the "Company") which is a Delaware corporation originally registered with the state of Florida as a foreign corporation on 2/19/2001. As a follow up to my office's 2/18/2003 phone call with the Division, this is to confirm that the Company had not recognized that it had not received its 2002 Annual Report to file with the state. This was likely due to the fact that the Company moved from its former location registered with the state (457 Vista Drive, #2113, Sunrise FL 33325) to its new location (315 S.E. Mizner Blvd., Suite 215 Boca Raton, FL 33432). As such, no Annual Report was filed and the foreign corporation registration was revoked by the Division on 10/4/2002. While the Company now understands that it has a duty to follow up on Annual Reports, whether received from the state or not, they were originally instructed by this office to file the report as soon as it was received in the mail.

At this time, the Company requests a waiver of the penalties associated with the late filing due to excusable neglect, and has included herewith a completed reinstatement form together with \$300.00 for filing fees due for the years 2002 and 2003. As reflected on the reinstatement form, the Company's new address and mailing information is as follows:

<u>Street Address</u>	<u>Mailing Address</u>
High Point Herbals, Inc.	High Point Herbals, Inc.
315 S.E. Mizner Blvd., Suite 215	102 N.E. 2 nd Ave, Suite 254
Boca Raton, FL 33432	Boca Raton, FL 33432

If you have any questions or comments, please feel free to contact me by email or by phone.

Sincerely,


James L. Pruden, Esq.