

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000006611

FILED  
Oct 18, 2005  
Secretary of State

Entity Name: TEAVANA CORPORATION

## Current Principal Place of Business:

3475 LENOX ROAD STE 960  
ATLANTA, GA 30326

## New Principal Place of Business:

## Current Mailing Address:

3475 LENOX ROAD STE 960  
ATLANTA, GA 30326

## New Mailing Address:

FEI Number: 41-2078783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: SHARON KNOX, ASSISTANT SECRETARY

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: MACK, ANDREW  
Address: 3475 LENOX ROAD STE 960  
City-St-Zip: ATLANTA, GA 30326

Title: DVP ( ) Delete  
Name: MACK, NANCY  
Address: 3475 LENOX ROAD STE 960  
City-St-Zip: ATLANTA, GA 30326

Title: S (X) Delete  
Name: HAMRICK, GEORGE  
Address: 3475 LENOX ROAD STE 960  
City-St-Zip: ATLANTA, GA 30326

Title: T ( ) Delete  
Name: BABKA, JOE  
Address: 3475 LENOX ROAD STE 960  
City-St-Zip: ATLANTA, GA 30326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOP (X) Change ( ) Addition  
Name: MACK, ANDREW  
Address: 3475 LENOX ROAD STE 960  
City-St-Zip: ATLANTA, GA 30326

Title: CD (X) Change ( ) Addition  
Name: MACK, NANCY  
Address: 3475 LENOX ROAD STE 960  
City-St-Zip: ATLANTA, GA 30326

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ST (X) Change ( ) Addition  
Name: BABKA, JOE  
Address: 3475 LENOX ROAD STE 960  
City-St-Zip: ATLANTA, GA 30326

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW MACK

P

10/18/2005

Electronic Signature of Signing Officer or Director

Date