2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000006551

Entity Name: HERBAL POWERS CORP.

FILED Apr 09, 2013 Secretary of State

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

707 24TH AVENUE W BRADENTON, FL 34205

Current Mailing Address: New Mailing Address:

707 24TH AVENUE W BRADENTON, FL 34205

FEI Number: 75-3043232 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:

ENG, ANNIE 1303 RIVERVIEW CIRCLE BRADENTON, FL 34209 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: ANNIE ENG

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CF

Name: ENG, ANNIE

Address: 1303 RIVERVIEW CIRCLE City-St-Zip: BRADENTON, FL 34209

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: ANNIE ENG MS 04/09/2013