

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000007230

FILED
Oct 12, 2007
Secretary of State

Entity Name: NATURAL HERBAL PRODUCTS, LLC

Current Principal Place of Business:

100 S. PINE ISLAND ROAD
SUITE #116
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

100 S. PINE ISLAND ROAD
SUITE #116
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 20-4147481 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CASSIDY, BERNARD M
1 EAST BROWARD BOULEVARD
SUITE 1410
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ANTONIO, EMMANUEL V
100 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: EMMANUEL V. ANTONIO

10/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANTONIO, EMMANUEL V
Address: 100 S. PINE ISLAND ROAD, SUITE 116
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EMMANUEL V. ANTONIO

MGR

10/12/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date