

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000120090

Entity Name: HERBAL MINDED, LLC

FILED
Jul 28, 2008
Secretary of State

Current Principal Place of Business:

9965 MIRAMAR PARKWAY
165
MIRAMAR, FL 33025

Current Mailing Address:

9965 MIRAMAR PARKWAY
165
MIRAMAR, FL 33025

New Principal Place of Business:

10211 PINES BLVD
121
PEMBROKE PINES, FL 33026

New Mailing Address:

10211 PINES BLVD
121
PEMBROKE PINES, FL 33026

FEI Number: 20-8057889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHNNY A. GASPARD, PLLC
15025 NW 77TH AVENUE
116
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

YERMACK, MARTIN J CEO
10211 PINES BLVD
121
PEMBROKE PINES, FL 33026 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: MARTIN YERMACK

07/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: YERMACK, MARTIN
Address: 9965 MIRAMAR PARKWAY SUITE 165
City-St-Zip: MIRAMAR, FL 33025

Title: MGRM () Delete
Name: MURRAY, TRISTON
Address: 9965 MIRAMAR PARKWAY SUITE 165
City-St-Zip: MIRAMAR, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: CEO (X) Change () Addition
Name: YERMACK, MARTIN
Address: 10211 PINES BLVD #121
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MGRM (X) Change () Addition
Name: MURRAY, TRISTON
Address: 10211 PINES BLVD #121
City-St-Zip: PEMBROKE PINES, FL 33026

Title: CFO () Change (X) Addition
Name: YERMACK, MICHAEL J
Address: 1712 TIMBER LANE DR.
City-St-Zip: MONROE, NC 28110

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: MARTIN YERMACK

CEO

07/28/2008

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