

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000120090

Entity Name: HERBAL MINDED, LLC

FILED
Dec 03, 2010
Secretary of State

Current Principal Place of Business:

10211 PINES BLVD
121
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

10211 PINES BLVD
121
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 20-8057889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO
Name: YERMACK, MARTIN J
Address: 10211 PINES BLVD #121
City-St-Zip: PEMBROKE PINES, FL 33026

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

I hereby 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 J YERMACK

CEO

12/03/2010

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