

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000087754

FILED
Oct 23, 2008
Secretary of State

Entity Name: ISLAND BREEZE BOTANICALS, LLC

Current Principal Place of Business:

630 RIVERSIDE ROAD
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

630 RIVERSIDE ROAD
NORTH PALM BEACH, FL 33408

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **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:

WILSON, DONALD D JR.
9500 S. DADELAND BLVD.
MIAMI,, FL 33156 US

Name and Address of New Registered Agent:

SPINRAD, RUBEN MR.
630 RIVERSIDE ROAD.
NORTH PALM BEACH, FL 33408 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: RUBEN SPINRAD

10/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SPINRAD, RUBEN
Address: 630 RIVERSIDE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SPINRAD, RUBEN
Address: 630 RIVERSIDE ROAD
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: RUBEN SPINRAD

PRES

10/23/2008

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