

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000004729

FILED
Apr 30, 2012
Secretary of State

Entity Name: HERBALSCIENCE GROUP, LLC

Current Principal Place of Business:

1004 COLLIER CENTER WAY, SUITE 200
NAPLES, FL 34110

New Principal Place of Business:

3301 BONITA BEACH ROAD
STE 308
BONITA SPRINGS, FL 34134

Current Mailing Address:

1004 COLLIER CENTER WAY, SUITE 200
NAPLES, FL 34110

New Mailing Address:

3301 BONITA BEACH ROAD
STE 308
BONITA SPRINGS, FL 34134

FEI Number: 26-0647525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GOW, KAY F ED.D.
3301 BONITA BEACH ROAD
STE 308
BONITA SPRINGS, FL 34134 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: /S/ KAY F. GOW, ED.D.

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GOW, ROBERT T
Address: 3301 BONITA BEACH ROAD, STE 308
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR
Name: GOW, KAY F ED.D.
Address: 3301 BONITA BEACH ROAD, STE 308
City-St-Zip: BONITA SPRINGS, FL 34134

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: /S/ ROBERT T. GOW

MGRM

04/30/2012

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