

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000022121

FILED
Oct 18, 2006
Secretary of State

Entity Name: HERBAL EXTRACT COMPANY OF NORTH AMERICA, INC.

Current Principal Place of Business:

168 POE DR. S.E.
WINTER HAVEN, FL 33884

New Principal Place of Business:

1969 310TH AVE
LENGBY, MN 56542 US

Current Mailing Address:

168 POE DR. S.E.
WINTER HAVEN, FL 33884

New Mailing Address:

1969 310TH AVE
LENGBY, MN 56651 US

FEI Number: 59-3422010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GETTEL, GERALD W
168 POE DR. S.E.
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

GETTEL, GERALD W
1010 DE LA BOSQUE AVE
BARTOW, FL 33830 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: GERALD W. GETTEL

10/18/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GETTEL, GERALD W
Address: 168 POE DR. S.E.
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GETTEL, GERALD W
Address: 1969 310TH AVE
City-St-Zip: LENGBY, MN 56651 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GERALD W. GETTEL

D

10/18/2006

Electronic Signature of Signing Officer or Director

Date