2005 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 11, 2005
Secretary of State

DOCUMENT# P03000143809

Entity Name: HERBAL PRODUCTS INC.

Current Principal Place of Business:	**New Principal Place of Business:**
10841 NW 3 COURT PEMBROKE PINES, FL 33026 US	2300 N. 37TH AVE. HOLLYWOOD, FL 33021 US

Current Mailing Address:	**New Mailing Address:**
10841 NW 3 COURT PEMBROKE PINES, FL 33026 US	2300 N. 37TH AVE. HOLLYWOOD, FL 33021 US

FEI Number: 20-0442175 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
HOCH, JERRY L 10841 NW 3 COURT PEMBROKE PINES, FL 33026 US	HOCH, JERRY L 2300 N. 37TH AVE. HOLLYWOOD, FL 33021 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: JERRY HOCH 10/11/2005

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:		**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**	
Title:	P ( ) Delete	Title:	P (X) Change ( ) Addition
Name:	HOCH, JERRY L	Name:	HOCH, JERRY L
Address:	10841 NW 3 COURT	Address:	2300 N. 37TH AVE.
City-St-Zip:	PEMBROKE PINES, FL 33026 US	City-St-Zip:	HOLLYWOOD, FL 33021 US
Title:	VP ( ) Delete	Title:	VP (X) Change ( ) Addition
Name:	HOCH, JESSICA H	Name:	HOCH, JESSICA H
Address:	10841 NW 3 COURT	Address:	2300 N. 37TH AVE.
City-St-Zip:	PEMBROKE PINES, FL 33026 US	City-St-Zip:	HOLLYWOOD, FL 33021 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JERRY HOCH PRES 10/11/2005

Electronic Signature of Signing Officer or Director Date