

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000127112

Entity Name: HERBATHIN, INC.

FILED
Sep 27, 2006
Secretary of State

Current Principal Place of Business:

13042 SW 120 ST.
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

13042 SW 120 ST.
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 20-1569559 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:

DASILVA, FERNANDO
11726 SW 132 PLACE
MIAMI, FL 33186 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: FERNANDO DASILVA

09/27/2006

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: CEOS () Delete
Name: DASILVA, FERNANDO
Address: 11726 SW 132 PLACE
City-St-Zip: MIAMI, FL 33186

Title: VP () Delete
Name: ANA, MOREIRA P
Address: 11726 SW 132 PLACE
City-St-Zip: MIAMI, FL 33186

Title: DT (X) Delete
Name: MARLENE, SCHNUR G
Address: 970 NW 161 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: DASILVA, FERNANDO
Address: 11726 SW 132 PLACE
City-St-Zip: MIAMI, FL 33186

Title: D (X) Change () Addition
Name: ANA, MOREIRA CESAR P
Address: 11726 SW 132 PLACE
City-St-Zip: MIAMI, FL 33186

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FERNANDO DASILVA

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09/27/2006

Electronic Signature of Signing Officer or Director

Date