

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000070646

Entity Name: HERBAL 69, INC.

FILED
Oct 12, 2007
Secretary of State

Current Principal Place of Business:

12985 S.W. 211 TERRACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

12985 S.W. 211 TERRACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: 20-5079417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, JULIO
1414 N.W. 107TH AVENUE
407
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RAMOS, RAFAEL
12985 S.W. 211TH TERRACE
MIAMI, FL 33177 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: RAFAEL RAMOS

10/12/2007

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: P () Delete
Name: RAMOS, RAFAEL
Address: 12985 S.W. 211 TERRACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: RAFAEL RAMOS

P

10/12/2007

Electronic Signature of Signing Officer or Director

Date