

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000025068

Entity Name: HERBSEL CORP.

FILED
Oct 04, 2007
Secretary of State

Current Principal Place of Business:

12810 SW 70 AVE.
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

12810 SW 70 AVE.
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-0689937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLIN, BRIAN C
201 ALHAMBRA CIRCLE, #503
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BAUMGARD, JONATHAN D
12810 SW 70 AVE
MIAMI, FL 33136 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: JONATHAN BAUMGARD

10/04/2007

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: D/P () Delete
Name: BAUMGARD, JONATHAN D
Address: 12810 SW 70 AVE
City-St-Zip: MIAMI, FL 33156

Title: PD () Delete
Name: BAUMGARD, DANIEL L
Address: 12780 SW 71 AVE
City-St-Zip: MIAMI, FL 33156

Title: DST () Delete
Name: BAUMGARD-GARVETT, SHIRA BETH
Address: 7541 SW 114 ST.
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JONATHAN BAUMGARD

D/P

10/04/2007

Electronic Signature of Signing Officer or Director

Date