

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P99000055482

**Entity Name:** HERBAL NATURE, INC.

**FILED**  
**May 11, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

816 MANATEE AVE E  
SUITE 14  
BRADENTON, FL 34208

**New Principal Place of Business:**

**Current Mailing Address:**

816 MANATEE AVE E.  
SUITE 14  
BRADENTON, FL 34208

**New Mailing Address:**

**FEI Number:** 65-0929281

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
343 ALMERIA AVENUE  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

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:** DEBORAH MONSON

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PSTD  
**Name:** MONSON, DEBORAH L  
**Address:** 816 MANATEE AVE E SUITE 14  
**City-St-Zip:** BRADENTON, FL 34208

I hereby 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 all other like empowered.

**SIGNATURE:** DEBORAH MONSON

MRS

05/11/2011

Electronic Signature of Signing Officer or Director

Date