

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 MAY -6 PM 1:10

**DOCUMENT #** S80495

1. Corporation Name

Herbal Sciences, Inc.

2. Principal Office Address

253 S. Union St.

Suite, Apt. #, etc.

City & State

Burlington, VT

Zip

05401

Country

USA

3. Mailing Office Address

253 S. Union St.

Suite, Apt. #, etc.

City & State

Burlington, VT

Zip

05401

Country

USA

4. Date Incorporated or Qualified  
To Do Business in Florida

9/16/91

5. FEI Number

65-0310354

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

600019565016  
05/20/03--01022--006 \*\*1508.75

**7. Name and Address of Current Registered Agent**

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

**\*PLEASE SEE FORM ATTACHED\***

Date

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

| Titles        | Name of<br>Officers and/or Directors | Street Address of Each<br>Officer and/or Director | City / State / Zip        |
|---------------|--------------------------------------|---|---------------------------|
| Pres.<br>Dir. | Roderick Egger                       | Sunset Cliff Road                                 | Burlington, VT 05401      |
| Asst.<br>Sec. | Peter S. Erly, Esq.                  | 76 St. Paul St., P.O. Box 369                     | Burlington, VT 05402-0369 |
|               |                                      |   |                           |
|               |                                      |   |                           |
|               |                                      |   |                           |
|               |                                      |   |                           |

**REINSTATEMENT 98-03**

*PE*  
5/15/03

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Peter S. Erly*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

5/6/03

Daytime Phone #

802-658-0220

### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 608.415 OR 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Herb Sci Corporation

2. The name and the Florida street address of the registered agent and office are:

CT Corporation System

(Name)

c/o CT Corporation System, 1200 South Pine Island Road

Florida street address (P.O. Box NOT ACCEPTABLE)

Plantation

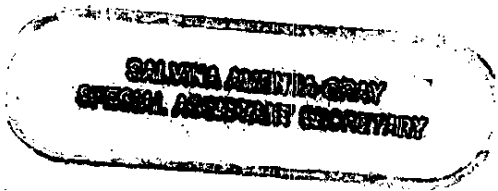
FL 33324

City/State/Zip

*Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S..*

CT Corporation System

*Alvin Mendez*  
(Signature)



- \$ 100.00 Filing Fee for Application
- \$ 25.00 Designation of Registered Agent
- \$ 30.00 Certified Copy (optional)
- \$ 5.00 Certificate of Status (optional)