2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 27, 2011
Secretary of State

DOCUMENT# P08000008497

Entity Name: RISE N SHINE PHARMACY, INC.

Current Principal Place of Business:

18493 NW 22ND STREET
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

17913 NW 7 STREET
104
PEMBROKE PINES, FL 33029 US

Current Mailing Address:

18493 NW 22ND STREET
PEMBROKE PINES, FL 33029 US

New Mailing Address:

17913 NW 7 STREET
104
PEMBROKE PINES, FL 33029 US

FEI Number: 26-1817189 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TELLA, OLUYINKA
18493 N W 22ND STREET
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

TELLA, OLUYINKA
17913 NW 7 STREET
104
PEMBROKE PINES, FL 33029 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: OLUYINKA TELLA 10/27/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: TELLA, LYDIA
Address: 18493 NW 22ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: VP
Name: TELLA, OLUYINKA
Address: 18493 NW 22ND STREET
City-St-Zip: PEMBROKE PINES, FL 33029 US

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: OLUYINKA TELLA VP 10/27/2011
Electronic Signature of Signing Officer or Director Date