

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 214603

FILED
Mar 24, 2010
Secretary of State

Entity Name: MIAMI INTERNATIONAL AIRPORT PHARMACY, INC.

Current Principal Place of Business:

MIAMI INT. AIRPORT CONOURSE F
MIAMI INTERNATIONAL AIRPORT
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 996070
MIAMI INTERNATIONAL AIRPORT
MIAMI, FL 33299

New Mailing Address:

FEI Number: 59-0859684 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BIJOUX TERNIER LLC
6950 NW 77TH COURT
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: VALERIE HAWK-DONOHUE, SPECIAL SECRETARY 03/24/2010

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
Name: SCHUCK, LEONOR E
Address: 6950 N.W. 77 COURT
City-St-Zip: MIAMI, FL 33166

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: VALERIE HAWK-DONOHUE, ATTORNEY IN FACT P 03/24/2010

Electronic Signature of Signing Officer or Director Date