

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 299025

FILED
Apr 03, 2012
Secretary of State

Entity Name: OSSIS APOTHECARY, INC.

Current Principal Place of Business:

9852 BAYMEADOWS RD
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

9852 BAYMEADOWS RD
JACKSONVILLE, FL 32256 US

New Mailing Address:

FEI Number: 59-1148287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSSI, JOHN
9852 BAYMEADOWS RD
JACKSONVILLE, FL 32256 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: JOHN OSSIS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OSSIS, SUE
Address: 947 ORIENTAL GARDENS RD
City-St-Zip: JACKSONVILLE, FL

Title: S
Name: MCCALL, LISA O
Address: 9852 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL

Title: VP
Name: OSSIS, DONNA
Address: 9852 BAYMEADOWS RD
City-St-Zip: JACKSONVILLE, FL

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: SUE OSSIS

PRES

04/03/2012

Electronic Signature of Signing Officer or Director

Date