

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 420518

FILED
Oct 23, 2008
Secretary of State

Entity Name: DYAL'S MASON AVENUE PHARMACY, INC.

Current Principal Place of Business:

636 MASON AVENUE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

636 MASON AVENUE
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 59-1424573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOBSON, TIMOTHY L.
826 BANBURY DRIVE
PORT ORANGE, FL 32119 US

Name and Address of New Registered Agent:

JOBSON, TIMOTHY L.
826 BANBURY DRIVE
PORT ORANGE, FL 32129 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: TIMOTHY L. JOBSON

10/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: JOBSON, JANIS B,
Address: 826 BANBURY DRIVE
City-St-Zip: PORT ORANGE, FL 00000,

Title: P () Delete
Name: JOBSON, TIMOTHY L,
Address: 826 BANBURY DRIVE
City-St-Zip: PORT ORANGE, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: JOBSON, JANIS B,
Address: 826 BANBURY DRIVE
City-St-Zip: PORT ORANGE, FL, FL 32129

Title: P (X) Change () Addition
Name: JOBSON, TIMOTHY L,
Address: 826 BANBURY DRIVE
City-St-Zip: PORT ORANGE, FL, FL 32129

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMOTHY L JOBSON

PRES

10/23/2008

Electronic Signature of Signing Officer or Director

Date