

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 691259

FILED
Aug 15, 2013
Secretary of State

Entity Name: HIGHLANDS PHARMACY OF POLK COUNTY, INC.

Current Principal Place of Business:

1205 BRIGHTON WAY
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

1205 BRIGHTON WAY
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-2099650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER, TIMOTHY L
1205 BRIGHTON WAY
LAKELAND, FL 33813 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: TIMOTHY L. TUCKER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, T
Name: TUCKER, TIMOTHY L
Address: 1205 BRIGHTON WAY
City-St-Zip: LAKELAND, FL 33813

Title: VP,S
Name: TUCKER, MARGUERITE C
Address: 1205 BRIGHTON WAY
City-St-Zip: LAKELAND, FL 33813

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: TIMOTHY L. TUCKER

Electronic Signature of Signing Officer or Director

PRES

08/15/2013

Date