

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000005915

FILED
Nov 01, 2004
Secretary of State

Entity Name: RELIABLE BIOPHARMACEUTICAL CORPORATION

Current Principal Place of Business:

2262 HARBOUR COURT DR.
LONGBOAT, FL 34228

New Principal Place of Business:

3620 FAIR OAKS PLACE
LONGBOAT KEY, FL 34228

Current Mailing Address:

2262 HARBOUR COURT DR.
LONGBOAT, FL 34228

New Mailing Address:

3620 FAIR OAKS PLACE
LONGBOAT KEY, FL 34228

FEI Number: 43-0959520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASH, FREDDA
2262 HARBOUR COURT DRIVE
LONGBOAT KEY, FL 34228 US

Name and Address of New Registered Agent:

ASH, FREDDA
3620 FAIR OAKS PLACE
LONGBOAT KEY, FL 34228 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: FREDDA ASH

11/01/2004

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 () Delete
Name: TOCE, JOSEPH A
Address: 104 WEST JACKSON
City-St-Zip: WEBSTER GROVES, MO

Title: S () Delete
Name: ASH, FREDDA
Address: 2262 HARBOUR COURT DR.
City-St-Zip: LONGBOAT KEY, FL

Title: CD () Delete
Name: ASH, WILLIAM G
Address: 2262 HARBOUR COURT DR.
City-St-Zip: LONGBOAT KEY, FL

Title: T () Delete
Name: BURSTADT, KATHLEEN A
Address: 105 PLEASANT RIDGE DRIVE
City-St-Zip: EDWARDSVILLE, IL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZALESKI, MICHAEL E
Address: 7436 WYDOWN
City-St-Zip: ST. LOUIS, MO 63105 US

Title: S (X) Change () Addition
Name: ASH, FREDDA
Address: 3620 FAIR OAKS PLACE
City-St-Zip: LONGBOAT KEY, FL 34228 US

Title: D (X) Change () Addition
Name: ASH, DANA J
Address: 228 STAMPERS STREET
City-St-Zip: PHILADELPHIA, PA 19147 US

Title: T (X) Change () Addition
Name: BURSTADT, KATHLEEN A
Address: 105 PLEASANT RIDGE DRIVE
City-St-Zip: EDWARDSVILLE, IL 62025 US

Title: D () Change (X) Addition
Name: SPENER, TODD
Address: 205 EAST 78TH STREET APT 9J
City-St-Zip: NEW YORK, NY 10021 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KATHLEEN A. BURSTADT

T

11/01/2004

Electronic Signature of Signing Officer or Director

Date