

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

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RE-SUBMIT

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REGISTERED AGENT CHANGE**BELLCO DRUG CORP.**

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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April 28, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BELLCO DRUG CORP.
5500 NEW HORIZONS BLVD.
N. AMITYVILLE, NY 11701

SUBJECT: BELLCO DRUG CORP.
REF: F03000004110

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

A registered agent change form for a limited liability company was submitted in error. You should file a registered agent change form for a corporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX Aud. #: H08000110530
Letter Number: 508A00025637

RE-SUBMIT

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TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1509, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of New York in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Belco Drug Corp.
2. The principal office address: 5500 New Horizons Blvd., N. Amityville, New York 11701
3. The mailing address (if different): See above address
4. Date of incorporation/qualification: August 14, 2003 Document number: F03000004110
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301-2525

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CT Corporation System

1200 South Pine Island Road

(P.O. Box Not Acceptable)

Plantation, FL 33324

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Belco Drug Corp.

By: [Signature]
(Signature of an officer or director)

Diana P. Dunphy, Asst. Secretary
(Printed or Typed Name and Title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed to effect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]

(Signature of Registered Agent)

4/25/08

(Date)

If signing on behalf of an entity:

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

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