

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000007131

Entity Name: LUPIN PHARMACEUTICALS, INC.

FILED
Dec 23, 2009
Secretary of State

Current Principal Place of Business:

111 SOUTH CALVERT STREET 21ST FL
BALTIMORE, MD 21202

New Principal Place of Business:

111 SOUTH CALVERT STREET
STE 2100
BALTIMORE, MD 21202

Current Mailing Address:

111 SOUTH CALVERT STREET 21ST FL
BALTIMORE, MD 21202

New Mailing Address:

111 SOUTH CALVERT STREET
STE 2100
BALTIMORE, MD 21202

FEI Number: 16-1674598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE STE 4
WESTON, FL 33331 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: NICOLE CHOUINARD

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: CDPS () Delete
Name: GUPTA, VINITA
Address: 111 SOUTH CALVERT STREET 21ST FL
City-St-Zip: BALTIMORE, MD 21202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VINITA GUPTA

PRES

12/23/2009

Electronic Signature of Signing Officer or Director

Date