

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001812

FILED
Mar 02, 2009
Secretary of State

Entity Name: IN HOME RX, INC.

Current Principal Place of Business:

3443 STATE ST
SANTA BARBARA, CA 93105

New Principal Place of Business:

5310 PAYLOR LANE
SARASOTA, FL 34202

Current Mailing Address:

3443 STATE ST
SANTA BARBARA, CA 93105

New Mailing Address:

2390 CRENSHAW BLVD
#128
TORRANCE, CA 90501

FEI Number: 88-0475735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR
STE A
TALLAHASSEE, FL 32301 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: CAPITOL CORPORATE SERVICES, INC

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: HAIMOVITZ, BRIAN G
Address: 3443 STATE ST
City-St-Zip: SANTA BARBARA, CA 93105

Title: VP () Delete
Name: HAIMOVITZ, BRIAN G
Address: 3443 STATE ST
City-St-Zip: SANTA BARBARA, CA 93105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: KARNES, DENNIS W
Address: 2390 CRENSHAW BLVD #128
City-St-Zip: TORRANCE, CA 90501

Title: VP (X) Change () Addition
Name: KARNES, DENNIS W
Address: 2390 CRENSHAW BLVD #128
City-St-Zip: TORRANCE, CA 90501

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: DENNIS W. KARNES

PST

03/02/2009

Electronic Signature of Signing Officer or Director

Date