

F080000002650

Florida Department of State

Division of Corporations
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Division of Corporations
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REGISTERED AGENT CHANGE

ANCHEN DISTRIBUTIONS, INC.

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B 7/2/09

**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 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of _____ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Anchen Distributions, Inc.
2. The principal office address: 1713 S. Lois Ave. Suite 1, Tampa, FL 33629
3. The mailing address (if different): 9601 Jeronimo Road, Irvine, CA 92618
4. Date of incorporation/qualification: 6/12/2008 Document number: F08000002650
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (if resigned, enter resigned)

Charles Rubin

Gutter Chavez Josepher Rubin Forman Fleisher P.A.

2101 Corporate Blvd., Suite 107, Boca Raton, Florida 33431

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

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road

P.O. Box NOT acceptable

Plantation, Florida 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.

Michael I. Park
Signature of an officer or director

Michael I. Park

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 merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

C T Corporation System

By:

Signature of Registered Agent

JUL 21 2009

Date

If signing on behalf of an entity:

Baher Tanius, 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

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