2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # F93000005322

1. Entity Name
THE TIDEWATER HEALTHCARE SHARED SERVICES GROUP, INC.

FILED
04 NOV 23 PM 1:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10252004 REIN-P CR2E098 (6/04)

Principal Place of Business	Mailing Address
101 E. STATE ST. KENNETT SQUARE, PA 19348	101 E. STATE ST. KENNETT SQUARE, PA 19348 US

2. Principal Place of Business	3. Mailing Address
601 EAST PRATT STREET	
Suite, Apt. #, etc. N/A	Suite, Apt. #, etc.
City & State BALTIMORE, MD	City & State
Zip 21202 / Country US	Zip / Country

4. FEI Number 23-2739587 — Applied For / Not Applicable

5. Certificate of Status Desired ☒ $8.75 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE [signature] VickiAnn Owens Special Assistant Secretary 11/8/04
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature Only Required for Filing) DATE

FILE NOW!!! FEE IS $150.00
After January 1, 2005, Fee will be $300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE CCEO NAME FISH, ROBERT STREET ADDRESS 101 E. STATE ST. CITY-ST-ZIP KENNETT SQUARE, PA 19348	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP (SEE ATTACHED LIST of OFFICERS AND DIRECTORS)	☒ Change ☐ Addition
TITLE VP NAME SCHUEFTAN, NORMAN STREET ADDRESS 101 E. STATE ST. CITY-ST-ZIP KENNETT SQUARE, PA 19348	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP 500042963855 11/23/04--01058--002 **158.75	☒ Change ☐ Addition
TITLE VCFD NAME HAGER, GEORGE V JR STREET ADDRESS 101 E. STATE ST. CITY-ST-ZIP KENNETT SQUARE, PA 19348	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE T NAME HAUSWALD, BARBARA J STREET ADDRESS 101 E. STATE ST. CITY-ST-ZIP KENNETT SQUARE, PA 19348	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE S NAME WANKMILLER, JAMES J STREET ADDRESS 101 E. STATE ST. CITY-ST-ZIP KENNETT SQUARE, PA 19348	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition
TITLE VP NAME MCKEON, JAMES V STREET ADDRESS 101 E. STATE ST. CITY-ST-ZIP KENNETT SQUARE, PA 19348	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: [signature] TAX OFFICER 10/25/04 (610)925-4135
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

NEIGHBORCARE, INC.
OFFICERS and DIRECTORS
12-01-2003 - 09-30-2004
(Tidewater Healthcare Shared Services Group, Inc. - Corporation #K326631)

OFFICERS	NAME	ADDRESS	CITY & STATE	ZIP	TERM
Chief Executive Officer	John J. Arlotta	601 East Pratt Street	Baltimore, MD	21202	Perpetual
Chief Operating Officer	Robert Smith	601 East Pratt Street	Baltimore, MD	21202	Perpetual
Chief Financial Officer	Richard W. Hunt	601 East Pratt Street	Baltimore, MD	21202	Perpetual
President	John Kordash	601 East Pratt Street	Baltimore, MD	21202	Perpetual
Secretary	John F. Gaither, Jr.	601 East Pratt Street	Baltimore, MD	21202	Perpetual
Vice President	Kathleen Ayres	601 East Pratt Street	Baltimore, MD	21202	Perpetual
Tax Officer	Norman Schueftan	101 East State Street	Kennett Square, PA	19348	Perpetual

DIRECTORS	NAME	ADDRESS	CITY & STATE	ZIP	TERM
Chairman of the Board	John J. Arlotta	601 East Pratt Street	Baltimore, MD	21202	Perpetual
Assistant to the Chairman	John Kordash	601 East Pratt Street	Baltimore, MD	21202	Perpetual