

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K34525

Entity Name: MADAHIMA PHARMACY, INC.

FILED
Jun 06, 2012
Secretary of State

Current Principal Place of Business:

% JOSE G. PEREZ
8129 W. 8TH AVE.
HIALEAH, FL 33014

New Principal Place of Business:

% HILDA L. PEREZ
8129 W. 8TH AVE.
HIALEAH, FL 33014

Current Mailing Address:

% JOSE G. PEREZ
8129 W. 8TH AVE.
HIALEAH, FL 33014

New Mailing Address:

% HILDA L. PEREZ
8129 W. 8TH AVE.
HIALEAH, FL 33014

FEI Number: 65-0079532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JOSE G.
8129 W. 8TH AVE.
HIALEAH, FL 33014 US

Name and Address of New Registered Agent:

PEREZ, HILDA L
8129 W. 8TH AVE.
HIALEAH, FL 33014 US

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: HILDA L. PEREZ

06/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PEREZ, HILDA L
Address: 8359 S.W. 2ND ST.
City-St-Zip: MIAMI, FL 33144

Title: STD
Name: PEREZ, DANNY J
Address: 8359 S.W. 2ND ST.
City-St-Zip: MIAMI, FL 3144

I hereby 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 all other like empowered.

SIGNATURE: HILDA L. PEREZ

PD

06/06/2012

Electronic Signature of Signing Officer or Director

Date