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From: Angie Calabrese

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REGISTERED AGENT CHANGE

RAPID RX PHARMACY 1105, LLC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$55.00

22660-103805 (Rapid RX)

FAX AUDIT No.H00000066056

**STATEMENT OF CHANGE OF REGISTERED AGENT
OF
RAPID RX PHARMACY 1105, LLC**

Pursuant to the provisions of section 608.416 of the Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered agent, in the State of Florida:

- (1) The name of the limited liability company is **RAPID RX PHARMACY 1105, LLC** (the "Company"). The Company was incorporated on June 21, 2000 and assigned document number L00000007291.
- (2) The **mailing address** of the Company is: 4943 S.W. 75th Avenue, Miami, Florida 33155.
- (3) The name and address of the current registered agent is:
American Information Services, Inc.
One S.E. 3rd Avenue, 28th Floor
Miami, Florida 33131
- (4) The name and address of the new registered agent is:
Robert Suris
4943 S.W. 75th Avenue
Miami, Florida 33155

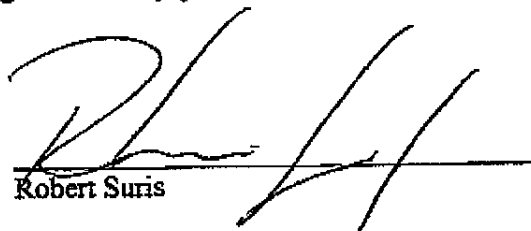
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It is hereby confirmed that the change was authorized by an affirmative vote of the majority of the members of the Company.



Tobi Bellin, Managing Director

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 obligations of my position as registered agent as provided for in Chapter 608, F.S.



Robert Suris