

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000026122

FILED
Nov 02, 2004
Secretary of State

Entity Name: DISCOUNT DRUGS OF CANADA, LLC

Current Principal Place of Business:

5300 W. ATLANTIC AVE
102
DELRAY BEACH, FL 33484

New Principal Place of Business:

5130 LINTON BLVD.
SUITE B-3
DELRAY BEACH, FL 33484

Current Mailing Address:

5300 W. ATLANTIC AVE
102
DELRAY BEACH, FL 33484

New Mailing Address:

5130 LINTON BLVD.
SUITE B-3
DELRAY BEACH, FL 33484

FEI Number: 05-0547124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUROW, GABLE M
5300 W. ATLANTIC AVE
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

CURTIS, LONNIE
5130 LINTON BLVD.
SUITE B-3
DELRAY BEACH, FL 33484 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: LONNIE CURTIS

11/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: V () Delete
Name: ORENSTIEN, LOUIS
Address: 5300 W. ATLANTIC AVE STE 102
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ORENSTIEN, LOUIS
Address: 5130 LINTON BLVD., SUITE B-3
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: LOUIS ORENSTEIN

MGR

11/02/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date