2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000025063

Entity Name: RX DELIVERY AND SERVICES, LLC

FILED Jan 05, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2849 NW 4TH ST. 2741 GLEASON PARKWAY CAPE CORAL, FL 33993 US CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

2849 NW 4TH ST. 2741 GLEASON PARKWAY CAPE CORAL, FL 33993 US CAPE CORAL, FL 33914 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAM, SIVAN
2849 NW 4TH ST.
CAPE CORAL, FL 33993 US

LAM, SIVAN CEO
2741 GLEASON PARKWAY
CAPE CORAL, FL 33914 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: SIVAN LAM, CEO 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: LAM, SIVAN

Address: 2741 GLEASON PARKWAY
City-St-Zip: CAPE CORAL, FL 33914 US

I hereby 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 Statues.

SIGNATURE: SIVAN LAM CEO 01/05/2011