2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000060277

Entity Name: AMERICARE RX, LLC

FILED Sep 30, 2009 Secretary of State

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

5371 HIATUS ROAD SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

5371 HIATUS ROAD SUNRISE, FL 33351 US

FEI Number: 13-4360679 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

FRIEDMAN, JEFFREY 5371 HIATUS ROAD SUNRISE, FL 33351 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: JEFFREY FRIEDMAN

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 FRIEDMAN, JEFFREY
 Name:

 Address:
 856 PERIWINKLE STREET
 Address:

 City-St-Zip:
 BOCA RATON, FL 33486 US
 City-St-Zip:

Title: M () Delete Title: MGRM (X) Change () Addition

 Name:
 FRIEDMAN, RONALD
 Name:
 FRIEDMAN, RONALD

 Address:
 146 W 83RD STREET #18
 Address:
 146 W 83RD STREET #18

 City-St-Zip:
 NEW YORK, NY 10024 US
 City-St-Zip:
 NEW YORK, NY 10024 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY FRIEDMAN MGRM 09/30/2009