

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000069081

FILED
Apr 18, 2011
Secretary of State

Entity Name: BEAU-RX SOLUTIONS, LLC

Current Principal Place of Business:

1440 SOUTH OCEAN BLVD.
UNIT #5C
LAUDERDALE BY THE SEA, FL 33062 US

New Principal Place of Business:

1611 ATLANTIC STREET
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

1440 SOUTH OCEAN BLVD.
UNIT #5C
LAUDERDALE BY THE SEA, FL 33062 US

New Mailing Address:

1611 ATLANTIC STREET
MELBOURNE BEACH, FL 32951 US

FEI Number: 26-0472105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGRAW, THOMAS L
1440 SOUTH OCEAN BLVD.
UNIT #5C
LAUDERDALE BY THE SEA, FL 33062 US

Name and Address of New Registered Agent:

MCGRAW, THOMAS L
1611 ATLANTIC STREET
MELBOURNE BEACH, FL 32951 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: THOMAS L MCGRAW

04/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MCGRAW, THOMAS L
Address: 1611 ATLANTIC STREET
City-St-Zip: MELBOURNE BEACH, FL 32951

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 Statutes.

SIGNATURE: THOMAS L. MCGRAW

PRES

04/18/2011

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