

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000111829

FILED
Oct 28, 2008
Secretary of State

Entity Name: APOTHECARY CONSULTANT GROUP, LLC

Current Principal Place of Business:

134 NW 98TH TERRACE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

134 NW 98TH TERRACE
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 75-3259682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNEE, ALLEN
134 NW 98TH TERRACE
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

KNEE, ALLEN D
134 NW 98TH TERRACE
PLANTATION, FL 33324 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: ALLEN DAVID KNEE

10/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KNEE, ALLEN
Address: 134 NW 98TH TERRACE
City-St-Zip: PLANTATON, FL 33324 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALLEN DAVID KNEE

MGRM

10/28/2008

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