

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000068214

FILED
Oct 13, 2010
Secretary of State

Entity Name: APOTHECARY INNOVATIONS, LLC

Current Principal Place of Business:

199 EAST FLAGLER STREET #510
MIAMI, FL 33131 US

New Principal Place of Business:

2202 N. WEST SHORE BLVD
SUITE 209
TAMPA, FL 33607 US

Current Mailing Address:

28015 SMYTH DR
VALENCIA, CA 91355 US

New Mailing Address:

2202 N. WEST SHORE BLVD
SUITE 209
TAMPA, FL 33607 US

FEI Number: 27-0557129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF AMERICA, INC.
199 EAST FLAGLER STREET #510
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WAGNER, CHERYL
2202 N. WEST SHORE BLVD.
SUITE 209
TAMPA, FL 33607 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: CHERYL WAGNER

10/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WAGNER, CHERYL
Address: 2202 N. WEST SHORE BLVD., SUITE 209
City-St-Zip: TAMPA, FL 33607

Title: MGRM
Name: STEVENS, CATHY
Address: 2202 N. WEST SHORE BLVD., SUITE 209
City-St-Zip: TAMPA, FL 33607

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: CHERYL WAGNER

MGRM

10/13/2010

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