

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L10000006791

Entity Name: DISCOUNT RX DIRECT, LLC

FILED
Oct 11, 2011
Secretary of State

Current Principal Place of Business:

4261 MACKAY FALLS TERRACE
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

4261 MACKAY FALLS TERRACE
SARASOTA, FL 34243 US

New Mailing Address:

FEI Number: 27-1715849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOWAK, MARILYN C
4261 MACKAY FALLS TERRACE
SARASOTA, FL 34243 US

Name and Address of New Registered Agent:

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: MARILYN KOWAK

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARTOLI, DIANE S
Address: 4261 MACKAY FALLS TERRACE
City-St-Zip: SARASOTA, FL 34243 US

Title: MGR
Name: KOWAK, MARILYN C
Address: 4261 MACKAY FALLS TERRACE
City-St-Zip: SARASOTA, FL 34243 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 Statutes.

SIGNATURE: DIANE BARTOLI

OWNE

10/11/2011

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