

L 10000094128

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

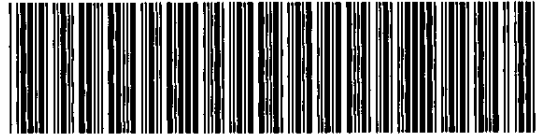
(Business Entity Name)

(Document Number)

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2013 JAN -8 AM 11:01
NOTATION OF
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FILED
13 JAN -8 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K. SALY
EXAMINER
JAN -9 2013



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
REFERENCE : 467886 6729A
AUTHORIZATION : *[Handwritten Signature]*
COST LIMIT : \$ 254.00

ORDER DATE : December 20, 2012
ORDER TIME : 4:19 PM
ORDER NO. : 467886-085
CUSTOMER NO: 6729A

CHANGE OF AGENT

NAME: AXIUM PHARMACY OF THE
CAROLINAS, LLC

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret -- EXT# 52949

EXAMINER: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR LIMITED LIABILITY COMPANY

Pursuant to the provisions of sections 608.416 or 608.508, Florida Statutes, the undersigned limited liability company submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. Name of the limited liability company: AXIUM PHARMACY OF THE CAROLINAS, LLC

2. (a) Principal office address of limited liability company: 550 Technology Park Suite 1016 Lake Mary, FL 32746 (Note: MUST BE STREET ADDRESS)

(b) Mailing address of limited liability company: 550 Technology Park Suite 1016 Lake Mary, FL 32746 (Note: MAY BE POST OFFICE BOX)

09/08/2010

L10000094128

3. Date of filing/registration in Florida

4. Document number

5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:

Registered Agent: David L Schick, Esq.

Registered Office Address: 200 South Orange Avenue, Suite 2300

Orlando, FL 32801-3432

(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:

NEW Registered Agent: Corporation Service Company

NEW Registered Office Address: 1201 Hays Street

(MUST BE FLORIDA STREET ADDRESS) Tallahassee, FL 32301

If the limited liability company is not organized under the laws of the State of Florida, it is hereby confirmed that after the change or changes are made, the Florida street address of the registered office and the business office of the registered agent will be identical. Or, in the case of a Florida limited liability company, it is hereby confirmed that the change(s) was/were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or the operating agreement of the limited liability company.

Dorothy D. Roberts

(Signature of a member or authorized representative of a member) Axiom Pharmacy Holdings, Inc., member

By: Dorothy D. Roberts, Assistant Secretary

(Printed or typed name of signer)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S. Or, if this document is being filed to merely reflect a change in the registered office address, I hereby confirm that the limited liability company has been notified in writing of this change.

By: Grace E. Kirby

(Signature of Registered Agent) Corporation Service Company Grace E. Kirby, Asst. VP

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314

FILING FEE: \$25.00

FILED 13 JAN -8 AM 11:05 DIVISION OF CORPORATIONS FLORIDA