

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000003451

FILED
Jan 18, 2010
Secretary of State

Entity Name: ALTAMONTE SPRINGS DRUG STORE HOLDINGS, L.L.C.

Current Principal Place of Business:

113 MAITLAND AVENUE
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

C/O WALTER ROSENSTOCK
182 STONE MANOR DRIVE
SOMERSET, NJ 08873

New Mailing Address:

C/O ELLIOT KRAMER, TRUSTEE
103 EISENHOWER PARKWAY
ROSELAND, NJ 07068

FEI Number: 22-3585996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: ELIZABETH R. KONIECZNY, ASST. VP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALTER ROSENSTOCK CALIFORNIA REV TRUST
Address: C/O 103 EISENHOWER PARKWAY
City-St-Zip: ROSELAND, NJ 07068

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: ELLIOT I KRAMER

TTEE

01/18/2010

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