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SECRETARY OF STATE

Mark JAN 14 2013

COVER LETTER

TO: Registration Section Division of Corporations			
SUBJECT: Pharma Resources Name of Limited Liab	Drtinatival LCC		
Dear Sir or Madam:			
The enclosed Registered Agent/Registered Office Change and fec(s) are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
Gregory A Longo Name of Person Pharma Resources Anternation Firm/Company	al LLC		
Ste 313-259 Winter Park Fl 32789 City/State and Zip Code			
E-man address: (to be a sed for future annual report notification)			
For further information concerning this matter, please call:			
Gregory A Longo at (40)	7 <u>6 6 - 66 4 </u> Area Code & Daytime Telephone Number		
Registration Section R Division of Corporations D Clifton Building P	MAILING ADDRESS: Registration Section Division of Corporations P.O. Box 6327 Callahassee, Florida 32314		
Enclosed is a check for the following amount:			
\$25 Filing Fee	\$55 Filing Fce & Certified Copy		



December 28, 2012

GREG LONGO 501 NORTH ORLANDO AVENUE SUIE 313-259 WINTER PARK, FL 32789

SUBJECT: PHARMA RESOURCES INTERNATIONAL LLC

Ref. Number: M10000005660

We have received your document for PHARMA RESOURCES INTERNATIONAL LLC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Neysa Culligan Regulatory Specialist II

Letter Number: 312A00025084

we made the corrections as you directed

BOTH FOR LIMITED LIABILITY COMPANY

INHS18 (05/08)

Pursuant to the provisions of sections 608.410 608.508, 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: Pharma Resources International,
2. (a) Principal office address of limited liability company: 501 N.Orlando AVE
(Note: MUST BE STREET ADDRESS) NW - SUITE 313-259
(b) Mailing address of limited liability company: Winter Park FL 32789
(Note: MAY BE POST OFFICE BOX)
3. Date of filing/registration in Florida MIOOOOO 660 4. Document number
5. (a) Registered Agent and Registered Office shown on the records of the Florida Dept. of State:
Registered Agent: CYPROCY A, LONGO Registered Office Address: PMB 259 380 5-58.434
0 ,
ste 1004 Altamonte spgs FL 32714
(b) Enter name of NEW Registered Agent and/or NEW Registered Office address:
NEW Registered Agent:
NEW Registered Agent: NEW Registered Office Address: (MUST BE FLORIDA STREET ADDRESS) Winter Park, FL 32789
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.
Signature of a member or authorized representative of a member
Printed or typed name of signee 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
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.
Signature of Registered Agent
Division of Corporations, P.O. Box 6327, Taliahassee, FL 32314
FILING FEE: \$25.00