2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# M82701

FILED Feb 16, 2011 Secretary of State

Entity Name: PEOPLES DRUG STORE, INC.

Current Principal Place of Business: New Principal Place of Business:

360 N.W. 8TH STREET MIAMI, FL 33136

Current Mailing Address: New Mailing Address:

360 N.W. 8TH STREET MIAMI, FL 33136

FEI Number: 65-0060856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SUTTON, ROSE 20021 NW 3 PL MIAMI, FL 33169 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: ROSE SUTTON

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: LEWIS, GLORIA B Address: 360 N.W. 8TH STREET City-St-Zip: MIAMI, FL 33136

Title: VPD

Name: LEWIS, GEORGE P III
Address: 360 N.W. 8TH STREET
City-St-Zip: MIAMI, FL 33136

Title: SD

Name: LEWIS, CARL A
Address: 360 N.W. 8TH STREET
City-St-Zip: MIAMI, FL 33136

Title: TD

 Name:
 LEWIS, DERRICK K

 Address:
 360 N.W. 8TH STREET

 City-St-Zip:
 MIAMI, FL 33136

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GLORIA LEWIS PD 02/16/2011