

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000053518

FILED
Mar 17, 2010
Secretary of State

Entity Name: LILLY MEDICAL SUPPLY, INC.

Current Principal Place of Business:

334 EAST 9 STREET
HIALEAH, FL 33010

New Principal Place of Business:

15185 SW 179 AVE
MIAMI, FL 33175

Current Mailing Address:

334 EAST 9 STREET
HIALEAH, FL 33010

New Mailing Address:

15185 SW 179 AVE
MIAMI, FL 33175

FEI Number: 65-1013173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGOLLA, MARIA
334 EAST 9 STREET
HIALEAH, FL 33010 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: MARIA BERGOLLA

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD
Name: BERGOLLA, MARIA
Address: 334 E 9 STREET
City-St-Zip: HIALEAH, FL 33010

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: MARIA BERGOLLA

PRES

03/17/2010

Electronic Signature of Signing Officer or Director

Date