

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000085468

Entity Name: NOVAK PHARM, INC.

FILED
Oct 20, 2011
Secretary of State

Current Principal Place of Business:

2810 PARKWAY ST
STE 2
LAKELAND, FL 33811

New Principal Place of Business:

2715 BADGER ROAD
LAKELAND, FL 33811

Current Mailing Address:

2810 PARKWAY ST
STE 2
LAKELAND, FL 33811

New Mailing Address:

2715 BADGER ROAD
LAKELAND, FL 33811

FEI Number: 59-3677128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVAK, JENNIFER
2810 PARKWAY ST
LAKELAND, FL 33811 US

Name and Address of New Registered Agent:

NOVAK, JENNIFER
2715 BADGER ROAD
LAKELAND, FL 33811 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: JENNIFER S NOVAK

10/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NOVAK, JENNIFER S
Address: 2715 BADGER RD
City-St-Zip: LAKELAND, FL 33811

Title: VP
Name: NOVAK, RONALD A SR
Address: 2715 BADGER RD
City-St-Zip: LAKELAND, FL 33811

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: JENNIFER S NOVAK

P

10/20/2011

Electronic Signature of Signing Officer or Director

Date