

P01000046159

Requester's Name

The Erblat Family
7227 Panache Way
Boca Raton, FL
33433

300004456323--4
-07/02/01--01084--007
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
01 JUL -2 PM 12:21
CLERK OF STATE
TALLAHASSEE, FLORIDA

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WA Obd 2pgs en
7-2-01

Examiner's Initials

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation: Preferred Pharmacy Consulting, Inc.
2. The mailing address of the corporation: 7227 Panache Way,
Boca Raton, FL 33433
3. Date of incorporation/qualification: 5/4/01 Document number: P01000046159
4. The name and address of the current registered agent and office:

Gregg E. Nicholls
1900 NW Corporate Blvd Ste 400 East
Boca Raton, FL 33431

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Mark Erblat
7227 Panache Way
Boca Raton, FL 33433

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Mark Erblat
(Signature of an officer, chairman or vice chairman of the board)

6/26/01
(Date)

Mark Erblat, Officer
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 obligation of my position as registered agent.

Mark Erblat
(Signature of Registered Agent)

6/26/01
(Date)

If signing on behalf of an entity:

Mark Erblat
(Typed or Printed Name)

Officer
(Capacity)

*** FILING FEE: \$35.00 ***