

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000110049

Entity Name: PHARMACEUTICAL MED, INC.

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

4161 TAMIAMI TRAIL
SUITE 304
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

4161 TAMIAMI TRAIL
SUITE 304
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 83-0395548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ATHENS, JANELL MATISSE
3448 DEPEW AVENUE
PORT CHARLOTTE, FL 33952 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: JANELL MATISSE ATHENS

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: P () Delete
Name: LATHERS, JULITA
Address: 4300 POINT COURT
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PATEL, DIPTI
Address: 88 VANTE BOULEVARD, UNIT 8843
City-St-Zip: PUNTA GORDA, FL 33950 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIPTI PATEL

VP

01/28/2009

Electronic Signature of Signing Officer or Director

Date