

P02000023291

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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January 29, 2007

Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Change of Registered Office and Registered Agent for Signature Pharmacy, Inc.
Ref. Number P02000023291
Letter Number 407A00005953

Dear Sir/Madam:

Enclosed please find: (A) revised original signed Change of Registered Office and Registered Agent for Signature Pharmacy, Inc., containing the signature of the President of the corporation; and (B) a copy of Letter Number 407A00005953. Please file the Change of Registered Office and Registered Agent.

If you have any questions or need further information, please do not hesitate to contact me at the above telephone number. Thank you for your assistance.

Very truly yours,


Amy Tingley

Encl.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 25, 2007

AMY TINGLEY, ESQ.
STOVASH, CASE & TINGLEY, P.A.
200 S. ORANGE AVENUE, SUITE 1220
ORLANDO, FL 32801

SUBJECT: SIGNATURE PHARMACY, INC.
Ref. Number: P02000023291

We have received your document for SIGNATURE PHARMACY, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the corporation is a **PROFIT** corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a **NOT FOR PROFIT** corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 407A00005953

RECEIVED
07 FEB - 1 AM 8:00
DIVISION OF CORPORATIONS

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EDWARD R. ALEXANDER, JR.

January 19, 2007

Secretary of State
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

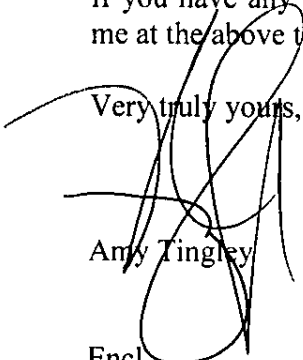
Re: Change of Registered Office and Registered Agent for Signature Pharmacy, Inc.

Dear Sir/Madam:

Enclosed please find an original signed Change of Registered Office and Registered Agent for Signature Pharmacy, Inc., together with a check in the amount of \$35.00, to cover the filing fee. Please file the Change of Registered Office and Registered Agent.

If you have any questions or need further information, please do not hesitate to contact me at the above telephone number. Thank you for your assistance.

Very truly yours,



Amy Tingley

Encl.

**CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT
OF
SIGNATURE PHARMACY, INC.**

Signature Pharmacy, Inc., a Florida corporation (the "**Corporation**"), by and through its attorney, hereby adopts this change of registered office and states as follows:

1. The name of the Corporation is Signature Pharmacy, Inc.
2. The street address of the current registered office of the Corporation is: 9000 Weatherstone Court, Windermere, FL 34786.
3. The address of the new registered office of the Corporation is: 200 S. Orange Ave., Ste. 1220, Orlando, FL 32801.
4. The name of the current registered agent of the Corporation is Naomi L. Loomis.
5. The name of the new registered agent of the Corporation is Stovash, Case & Tingley, P.A., a Florida professional association.
6. The street address of the new registered office of the Corporation and the street address of the business office of the new registered agent are identical.
7. The change of the registered agent was authorized by resolution adopted by the Board of Directors of the Corporation on January 18, 2007.

IN WITNESS WHEREOF, this Change of Registered Office and Registered Agent has been executed this 19th day of January, 2007.

Signature Pharmacy, Inc.

By: _____

Naomi L. Loomis, President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent and hereby accepts the appointment to serve as the initial Registered Agent of Signature Pharmacy, Inc.

Stovash, Case and Tingley, P.A., a Florida professional association.

By: _____

Amy Tingley, Vice-President

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