2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000031456

Entity Name: COUNTRY WALK PHARMACY & DISCOUNT, INC.

FILED Nov 07, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14421 COUNTRYWALK DR 1845 NW 17 AVENUE MIAMI, FL 33186 MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

14421 COUNTRYWALK DR 1845 NW 17 AVENUE MIAMI, FL 33186 MIAMI, FL 33125

FEI Number: 27-0013193 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, GLEN M MENDOZA, MARY 1845 NW 17 AVENUE 1845 NW 17 AVENUE MIAMI, FL 33125 MIAMI, FL 33125

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: MARY MENDOZA 11/07/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD () Delete Title: **PVSD** (X) Change () Addition

LOPEZ, GLEN M Name: Name: MENDOZA, MARY 1845 NW 17 AVENUE Address: 1845 NW 17 AVENUE Address: City-St-Zip: MIAMI, FL 33125 City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: MARY MENDOZA PD 11/07/2006