

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000109870

Entity Name: PINE HILLS DRUGS, INC.

FILED
Jun 25, 2009
Secretary of State

Current Principal Place of Business:

1801 W. COLONIAL DR.
SUITE - D
ORLANDO, FL 32818 US

New Principal Place of Business:

Current Mailing Address:

1801 WEST COLONIAL DR
SUITE D
ORLANDO, FL 32818 US

New Mailing Address:

FEI Number: 54-2077292 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS ENTERPRISES GROUP
5031 SHALE RIDGE TRL.
ORLANDO, FL 32818 US

Name and Address of New Registered Agent:

BUSINESS ENTERPRISES GROUP, LLC.
4528 LIGHTHOUSE CIR.
ORLANDO, FL 32808 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: ONEAL BARNETT

06/25/2009

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: OKAFOR, FORSTER E
Address: 3136 ATWATER DR.
City-St-Zip: ORLANDO,, FL 32825 US

Title: VP () Delete
Name: MBIONWU, CHIMEZIRI O
Address: 2183 HEATHWOOD CIR.
City-St-Zip: ORLANDO, FL 32825 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: OKAFOR, FORSTER E
Address: 3136 ATWATER DR.
City-St-Zip: ORLANDO,, FL 32825 US

Title: P (X) Change () Addition
Name: MBIONWU, CHIMEZIRI O
Address: 2183 HEATHWOOD CIR.
City-St-Zip: ORLANDO, FL 32825 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: CHIMEZIRI MBIONWU

P

06/25/2009

Electronic Signature of Signing Officer or Director

Date