

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000124630

FILED
Jan 30, 2009
Secretary of State

Entity Name: ANDRX PHARMACEUTICALS (NC), INC.

Current Principal Place of Business:

8151 PETERS RD., 4TH FLOOR
PLANTATION, FL 33324

New Principal Place of Business:

4955 ORANGE DRIVE
DAVIE, FL 33314

Current Mailing Address:

8151 PETERS RD., 4TH FLOOR
PLANTATION, FL 33324

New Mailing Address:

311 BONNIE CIRCLE
CORONA, CA 92880

FEI Number: 32-0043606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: SUSAN WHEELER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CHAO, ALLEN
Address: 311 BONNIE CIRCLE
City-St-Zip: CORONA, CA 92880

Title: EVP () Delete
Name: NICHOLAS, CAPPUCCINO
Address: 2945 WEST CORPORATE LAKES BLVD, SUITE B
City-St-Zip: WESTON, FL 33331

Title: SECR () Delete
Name: BUCHEN, DAVID A
Address: 311 BONNIE CIRCLE
City-St-Zip: CORONA, CA 92880

Title: SVP () Delete
Name: GIORDANO, THOMAS
Address: 3040 UNIVERSAL BLVD, SUITE 150
City-St-Zip: WESTON, FL 33331

Title: SVP () Delete
Name: SKARA, SUSAN
Address: 311 BONNIE CIRCLE
City-St-Zip: CORONA, CA 92880

Title: SVP (X) Delete
Name: CHENG, XIU XIU
Address: 2945 WEST CORPORATE LAKES BLVD., SUITE B
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BISARO, PAUL
Address: 360 MT. KEMBLE AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

Title: SVP (X) Change () Addition
Name: DURAND, MARK
Address: 360 MT. KEMBLE AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

Title: S (X) Change () Addition
Name: BUCHEN, DAVID A
Address: 311 BONNIE CIRCLE
City-St-Zip: CORONA, CA 92880

Title: T (X) Change () Addition
Name: JOYCE, TODD
Address: 311 BONNIE CIRCLE
City-St-Zip: CORONA, CA 92880

Title: SVP (X) Change () Addition
Name: CARMICHAEL, CLARE
Address: 360 MT. KEMBLE AVENUE
City-St-Zip: MORRISTOWN, NJ 07960

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

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: DAVID BUCHEN

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01/30/2009

Electronic Signature of Signing Officer or Director

Date