

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000011110

Entity Name: SOUTH MIAMI PHARMACY, INC.

FILED
Sep 29, 2010
Secretary of State

Current Principal Place of Business:

6233 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6233 SUNSET DRIVE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 90-0065312

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAT REGISTERED AGENTS, LLC.
11900 BISCAYNE BLVD.
SUITE #280
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

INFANTE, ZUMPANO, HUDSON & MILOCH, LLC
500 SOUTH DIXIE HIGHWAY
SUITE 302
MIAMI, FL 33146 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: KATHERINE AMADOR-FORTUNY, ESQ.

09/29/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BARDISA, ARMANDO
Address: 6233 SUNSET DRIVE
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby 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 all other like empowered.

SIGNATURE: ARMANDO BARDISA

PSTD

09/29/2010

Electronic Signature of Signing Officer or Director

Date