

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000089624

Entity Name: FRONTIER PHARMACIES, INC.

FILED
Sep 17, 2007
Secretary of State

Current Principal Place of Business:

1940 NORTH COMMERCE PARKWAY
#5
WESTON, FL 33326

New Principal Place of Business:

12399 SW 53RD STREET
105
COOPER CITY, FL 33330

Current Mailing Address:

1940 NORTH COMMERCE PKWY.
#3
WESTON, FL 33326

New Mailing Address:

12399 SW 53RD STREET
105
COOPER CITY, FL 33330

FEI Number: 27-0067508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BROOKE, THOMAS H
13506 MAJESTIC WAY
COOPER CITY, FL 33330 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: THOMAS H. BROOKE

09/17/2007

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: OFF () Delete
Name: GALLINAL, JUAN
Address: 12399 S.W. 53RD STREET
City-St-Zip: COOPER CITY, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JUAN GALLINAL

OFF

09/17/2007

Electronic Signature of Signing Officer or Director

Date