

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000101028

Entity Name: RX RESEARCH, INC.

FILED
Oct 25, 2004
Secretary of State

Current Principal Place of Business:

325 OCEAN DRIVE
301
MIAMI BEACH, FL 33139

New Principal Place of Business:

11235 WOODRIDGE FOREST
SAN ANTONIO, TX 78249

Current Mailing Address:

325 OCEAN DRIVE
301
MIAMI BEACH, FL 33139

New Mailing Address:

11235 WOODRIDGE FOREST
SAN ANTONIO, TX 78249

FEI Number: 20-0221649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLEN, PAULA
325 OCEAN DRIVE
301
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

ALLEN, PAULA
1501 NW S RIVER DR.
MIAMI, FL 33125 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: PAULA ALLEN

10/25/2004

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: PS () Delete
Name: PAULA, ALLEN
Address: 325 OCEAN DRIVE, #301
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALLEN, PAULA PRES
Address: 11235 WOODRIDGE FOREST
City-St-Zip: SAN ANTONIO, TX 78249

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAULA ALLEN

PRES

10/25/2004

Electronic Signature of Signing Officer or Director

Date