

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000002011

FILED
Dec 13, 2007
Secretary of State

Entity Name: PHARMACY DIRECT GROUP INC.

Current Principal Place of Business:

3900 NW 79TH AVE
509
MIAMI, FL 33166

New Principal Place of Business:

950 N. KROME AVENUE
206
HOMESTEAD, FL 33030 US

Current Mailing Address:

3900 NW 79TH AVE
509
MIAMI, FL 33166

New Mailing Address:

950 N. KROME AVENUE
206
HOMESTEAD, FL 33030 US

FEI Number: 38-3694893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONET, ORLANDO H
3900 NW 79TH AVE
SUITE 509
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BONET, ORLANDO H
950 N. KROME AVENUE
206
HOMESTEAD, FL 33030 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: ORLANDO H. BONET

12/13/2007

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: P () Delete
Name: BONET, ORLANDO H
Address: 3900 NW 79TH AVE, STE 509
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONET, ORLANDO H
Address: 950 N. KROME AVENUE, SUITE 206
City-St-Zip: HOMESTEAD, FL 33030 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: ORLANDO H. BONET

P

12/13/2007

Electronic Signature of Signing Officer or Director

Date