

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000037475

Entity Name: OK PHARMACY, INC.

FILED
Oct 30, 2008
Secretary of State

Current Principal Place of Business:

2736 SW 137TH AVENUE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

2736 SW 137TH AVENUE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 20-0809882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARIANITZA
2736 SW 137TH AVENUE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

TIRADO, ORIOL
2736 SW 137TH AVENUE
MIAMI, FL 33175 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: ORIOL TIRADO

10/30/2008

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: T () Delete
Name: GONZALEZ, MARIANITZA
Address: 2736 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

Title: P (X) Delete
Name: TIRADO, ORIOL
Address: 3820 WEST 10 COURT
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TIRADO, ORIOL
Address: 2736 SW 137TH AVENUE
City-St-Zip: MIAMI, FL 33175 US

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: ORIOL TIRADO

P

10/30/2008

Electronic Signature of Signing Officer or Director

Date