

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000148071

Entity Name: DRUG DEPOT, INC.

FILED
May 26, 2006
Secretary of State

Current Principal Place of Business:

2595 TAMPA ROAD SUITE E
PALM HARBOR, FL 34684

New Principal Place of Business:

2595 TAMPA ROAD
E
PALM HARBOR, FL 34684

Current Mailing Address:

2595 TAMPA ROAD SUITE E
PALM HARBOR, FL 34684

New Mailing Address:

2595 TAMPA ROAD
E
PALM HARBOR, FL 34684

FEI Number: 02-0732434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUGENT, BRIAN
2595 TAMPA ROAD SUITE E
PALM HARBOR, FL 34684 US

Name and Address of New Registered Agent:

SHALEK, THADDEUS
2595 TAMPA ROAD
E
PALM HARBOR, FL 34684 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: THADDEUS SHALEK

05/26/2006

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: NUGENT, BRIAN
Address: 2595 TAMPA ROAD SUITE E
City-St-Zip: PALM HARBOR, FL 34684

Title: T (X) Delete
Name: SHALEK, THADDEUS
Address: 2595 TAMPA ROAD SUITE E
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHALEK, THADDEUS
Address: 2595 TAMPA ROAD SUITE E
City-St-Zip: PALM HARBOR, FL 34684

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: THADDEUS SHALEK

CEO

05/26/2006

Electronic Signature of Signing Officer or Director

Date