

PO5000078970

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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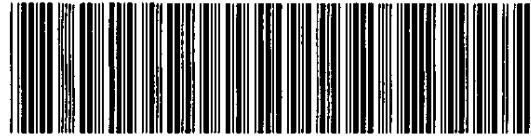
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R-A. Chang

C. Couffette SEP 05 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PHARMACY RX SOLUTIONS, INC.
(Name of corporation)

DOCUMENT NUMBER: P05000078970

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

H. ADAM AIRTH, JR.
(Name of contact person)

CLARK, CAMPBELL & MAWHINNEY, PA
(Firm/Company)

500 SOUTH FLORIDA AVENUE, SUITE 800
(Address)

LAKELAND, FLORIDA 33801
(City/state and zip code)

For further information concerning this matter, please call:

ADAM AIRTH at (863) 647-5338 X4206
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**STATEMENT OF CHANGE OF
REGISTERED OFFICE AND REGISTERED AGENT
FOR
PHARMACY RX SOLUTIONS, INC.
a Florida Corporation**

Pursuant to the relevant provisions of Florida Statutes, PHARMACY RX SOLUTIONS, INC., a Florida corporation, with a principal office and mailing address of 3147 Highlands Lakeview Circle, Lakeland, Florida 33812, submits the following statement in order to change its registered agent and registered office in the State of Florida:

FIRST: The Articles of Incorporation were filed on May 31, 2005. The document number for this entity is P05000078970.

SECOND: The name and street address of the current registered agent and registered office are:

Spiegel & Utrera, P.A.
1840 SW 22nd Street
4th Floor
Miami, Florida 33145

THIRD: The name and the Florida street address and business office address of the new registered agent and registered office are:

H. Adam Airth, Jr.
500 South Florida Avenue, Suite 800
Lakeland, Florida 33801

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this statement, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Registered Agent's Signature

FOURTH: This change was authorized by resolution duly adopted by the corporation's board of directors.

Signed this 21st day of August, 2007.



John Gangemi, President and Director

APPROVED
AND
FILED
07 AUG 29 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Registered Agent's Signature

FOURTH: This change was authorized by resolution duly adopted by the corporation's board of directors.

Signed this 28th day of August, 2007.



John Gangemi, President and Director

07 AUG 29 AM 10:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED