

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# P05000116625

Entity Name: GARDENS DRUGS, INC.

**FILED**  
**Nov 21, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

10800 N. MILITARY TRAIL # 119  
119  
PALM BEACH GARDEBS, FL 33410

**Current Mailing Address:**

10800 N. MILITARY TRAIL # 119  
119  
PALM BEACH GARDEBS, FL 33410

**New Principal Place of Business:**

10800 N. MILITARY TRL # 119  
119  
PALM BEACH GARDENS, FL 33410

**New Mailing Address:**

2100 45TH ST # B1  
WEST PALM BEACH, FL 33407

FEI Number: 20-3365745

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SHAH, SHAILESH G  
14297 EVELYN DR  
PALM BEACH GARDENS, FL 33410 US

**Name and Address of New Registered Agent:**

SHAH, SHAILESH G  
2126 MILANO CT  
PALM BEACH GARDENS, FL 33418 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: SHAILESH G SHAH

11/21/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SHAH, SHAILESH G  
Address: 2126 MILANO CT  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP  
Name: SHAH, ALKA S  
Address: 2126 MILANO CT  
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby 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 all other like empowered.

SIGNATURE: SHAILESH G SHAH

PRES

11/21/2012

Electronic Signature of Signing Officer or Director

Date