

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000050243

Entity Name: US 1 PHARMACY INC.

FILED
Jan 18, 2010
Secretary of State

Current Principal Place of Business:

4356 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

4356 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 42-1748630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAMIREZ, VICTOR
4356 N. FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: VICTOR RAMIREZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT
Name: RAMIREZ, VICTOR
Address: 4356 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VS
Name: BOGDAN, MICHAEL
Address: 4356 N. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: MICHAEL BOGDAN

MGR

01/18/2010

Electronic Signature of Signing Officer or Director

Date