

# 2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000077046

Entity Name: BENSON PHARMACY, INC.

FILED  
Jun 29, 2011  
Secretary of State

## Current Principal Place of Business:

11380 66TH STREET NORTH SUITE 138  
LARGO, FL 33773

## New Principal Place of Business:

## Current Mailing Address:

11380 66TH STREET NORTH SUITE 138  
LARGO, FL 33773

## New Mailing Address:

FEI Number: 22-3934710

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## Name and Address of New Registered Agent:

BELEN, BENITO C  
11380 66TH STREET NORTH  
SUITE 138  
LARGO, FL 33773 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: BENITO C. BELEN

06/29/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: BELEN, BENITO C  
Address: 11380 66TH STREET NORTH SUITE 138  
City-St-Zip: LARGO, FL 33773

Title: DT  
Name: BELEN, ANSELMA  
Address: 11380 66TH STREET NORTH SUITE 138  
City-St-Zip: LARGO, FL 33773

Title: VP  
Name: BELEN, BENSON P  
Address: 11380 66TH STREET NORTH SUITE 138  
City-St-Zip: LARGO, FL 33773

Title: VP  
Name: BELEN, BE JOYCE P  
Address: 11380 66TH STREET NORTH SUITE 138  
City-St-Zip: LARGO, FL 33773

Title: VP  
Name: BELEN, ANNA BENESEA P  
Address: 11380 66TH STREET NORTH SUITE 138  
City-St-Zip: LARGO, FL 33773

Title: S  
Name: BELEN, BEN GRACE P  
Address: 11380 66TH STREET NORTH SUITE 138  
City-St-Zip: LARGO, FL 33773

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: BENITO C. BELEN

DP

06/29/2011

Electronic Signature of Signing Officer or Director

Date