

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000077986

FILED
Oct 15, 2009
Secretary of State

Entity Name: PREMIER COMPOUNDING PHARMACY, INC.

Current Principal Place of Business:

2000 PGA BLVD.
5508
PALM BEACH GARDENS, FL 33408 US

Current Mailing Address:

18169 WOODSIDE TRAIL
N/A
JUPITER, FL 33458 US

New Principal Place of Business:

2000 PGA BLVD.
5507
PALM BEACH GARDENS, FL 33408 US

New Mailing Address:

2000 PGA BLVD.
5507
PALM BEACH GARDENS, FL 33408 US

FEI Number: 26-0490222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTIAN, TRACY L
18169 WOODSIDE TRAIL
N/A
JUPITER, FL 33458 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: TRACY CHRISTIAN

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: P () Delete
Name: CHRISTIAN, TRACY L
Address: 18169 WOODSIDE TRAIL
City-St-Zip: JUPITER, FL 33458 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CHRISTIAN, TRACY L
Address: 18169 WOODSIDE TRAIL
City-St-Zip: JUPITER, FL 33458 US

I hereby certify that the information supplied with this filing does not qualify 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: TRACY CHRISTIAN

PRES

10/15/2009

Electronic Signature of Signing Officer or Director

Date