2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000002305

FILED Nov 21, 2009 Secretary of State

Entity Name: J.A. RAMBEAU INTERNATIONAL PHARMACEUTICAL GROUP INC.

Current Principal Place of Business: New Principal Place of Business: 128 NW 27TH AVENUE 16706 SW 36 COURT MIAMI, FL 33125 US MIRAMAR, FL 33027 US **Current Mailing Address: New Mailing Address:** 16706 SW 36 COURT 128 NW 27TH AVENUE MIAMI, FL 33125 MIRAMAR, FL 33027 US FEI Number: 26-1008326 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAMBEAU, JAFRI A 16706 SW 36TH CT. MIRAMAR, FL 33027 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: JAFRI A. RAMBEA 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition RAMBEAU, JAFRI A Name: Name: 16706 SW 36TH CT. Address: Address: City-St-Zip: MIRAMAR, FL 33027 US City-St-Zip: Title: () Delete Title: () Change () Addition Name: RAMBEAU, JAFRI A Name: 16706 SW 36TH CT. Address: Address: MIRAMAR, FL 33027 US City-St-Zip: City-St-Zip:

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: JAFRI A. RAMBEAU CEO 11/21/2009