

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000002305

FILED
Nov 12, 2011
Secretary of State

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

Current Principal Place of Business:

16706 SW 36 COURT
MIRAMAR, FL 33027 US

New Principal Place of Business:

505 WEST HICKPOCHEE AVE STE 200/316
LA BELLE, FL 33935 US

Current Mailing Address:

16706 SW 36 COURT
MIRAMAR, FL 33027 US

New Mailing Address:

P.O. BOX 278108
MIRAMAR, FL 33027 US

FEI Number: 26-1708326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMBEAU, JAFRI A
16706 SW 36TH CT.
MIRAMAR, FL 33027 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: JAFRI A. RAMBEAU

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D,P,
Name: RAMBEAU, JAFRI A
Address: 16706 SW 36TH CT.
City-St-Zip: MIRAMAR, FL 33027 US

Title: S,T
Name: RAMBEAU, JAFRI A
Address: 16706 SW 36TH CT.
City-St-Zip: MIRAMAR, FL 33027 US

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: JAFRI A. RAMBEAU

CEO

11/12/2011

Electronic Signature of Signing Officer or Director

Date