

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000074852

FILED
May 12, 2011
Secretary of State

Entity Name: MEDSTOCK OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3701 NE 5 AVENUE
OAKLAND PARK, FL 33334 US

New Principal Place of Business:

3701 NE 5TH AVENUE
OAKLAND PARK, FL 33334 US

Current Mailing Address:

3701 NE 5 AVENUE
OAKLAND PARK, FL 33334 US

New Mailing Address:

3701 NE 5TH AVENUE
OAKLAND PARK, FL 33334 US

FEI Number: 26-3248613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZANGRE, JASON PRES
3701 NE 5 AVE
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

ZANGRE, JASON PRES
7839 SAN MARCOS PL
BOCA RATON, FL 33433 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: JASON ZANGRE

05/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BOLNICK, JAY
Address: 89 ATKINSON ROAD
City-St-Zip: ROCKVILLE CENTER, NY 11570

Title: P
Name: ZANGRE, JASON
Address: 7839 SAN MARCOS PL
City-St-Zip: BOCA RATON, FL 33433

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: JASON ZANGRE

PRES

05/12/2011

Electronic Signature of Signing Officer or Director

Date