

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000021915

FILED
Oct 30, 2010
Secretary of State

Entity Name: EATON PHARMACEUTICAL CO.

Current Principal Place of Business:

3507 BAYSHORE BLVD
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

3507 BAYSHORE BLVD
TAMPA, FL 33629

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TANEJA, SUPRIYA S
101 E KENNEDY BLVD SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

TANEJA, MANJU
3507 BAYSHORE BLVD
TAMPA, FL 33629 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: MANJU TANEJA

Electronic Signature of Registered Agent

10/30/2010

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: FABIO, LANZIERI
Address: 6911 BRYAN DAIRY RD
City-St-Zip: LARGO, FL 33777

Title: SEC
Name: JUGAL, TANEJA
Address: 3507 BAYSHORE BLVD
City-St-Zip: TAMPA, FL 33629

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: JUGAL TANEJA

Electronic Signature of Signing Officer or Director

SEC

10/30/2010

Date