

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000052328

Entity Name: EXPRESSCARE PHARMACY, INC.

FILED
Oct 10, 2011
Secretary of State

Current Principal Place of Business:

2537 ADAMS ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3340 GRIFFIN RD
DANIA, FL 33312 US

Current Mailing Address:

2537 ADAMS ST
HOLLYWOOD, FL 33021 US

New Mailing Address:

3340 GRIFFIN RD
DANIA, FL 33312 US

FEI Number: 27-2908695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSTOJIC, PREDRAG
2537 ADAMS ST
HOLLYWOOD, FL 33021 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: PREDRAG OSTOJIC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OSTOJIC, PREDRAG
Address: 2537 ADAMS ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: DOUGLAS, CAROL
Address: 3340 GRIFFIN RD
City-St-Zip: DANIA, FL 33312 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: CAROL DOUGLAS

VP

10/10/2011

Electronic Signature of Signing Officer or Director

Date