

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000073153

FILED
Oct 24, 2012
Secretary of State

Entity Name: LILY & ROSY PHARMACY DISCOUNT CORP

Current Principal Place of Business:

4254 W 12 AVE
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

4254 W 12 AVE
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 27-3458373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINALED, ARIEL NUNEZ
4254 W 12 AVE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

NUNEZ FINALET, ARIEL
4254 W 12 AVE
HIALEAH, FL 33012 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: ARIEL NUNEZ FINALET

10/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPST
Name: NUNEZ FINALET, ARIEL
Address: 4254 W 12 AVE
City-St-Zip: HIALEAH, FL 33012

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: ARIEL NUNEZ FINALET

P

10/24/2012

Electronic Signature of Signing Officer or Director

Date