

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000002684

Entity Name: DAVIE ROAD PHARMACY INC.

FILED
Apr 03, 2014
Secretary of State

Current Principal Place of Business:

6477 STIRLING ROAD
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

11021 NW 40TH ST
SUNRISE, FL 33351 US

New Mailing Address:

6477 STIRLING ROAD
DAVIE, FL 33314 US

FEI Number: 45-4231356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOHAMMED, ALI I
11021 NW 40TH ST
SUNRISE, FL 33351 US

Name and Address of New Registered Agent:

REIDS INCOME TAX & COMPUTER SERVICE, LLC
5419 NORTH STATE ROAD 7
TAMARAC, FL 33319 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: WARREN REID

04/03/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOHAMMED, ALI I
Address: 11021 NW 40TH ST
City-St-Zip: SUNRISE, FL 33351 US

Title: S
Name: MOHAMMED, ALI I
Address: 11021 NW 40TH ST
City-St-Zip: SUNRISE, FL 33351 US

Title: T
Name: MOHAMMED, ALI I
Address: 11021 NW 40TH ST
City-St-Zip: SUNRISE, FL 33351 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: ALI MOHAMMED

P

04/03/2014

Electronic Signature of Signing Officer or Director

Date