2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000062221

Entity Name: METROPOLITAN PHARMACY CORP.

FILED Dec 12, 2014 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3253 NW 7 STREET MIAMI, FL 33125

Current Mailing Address: New Mailing Address:

9039 LITTLE ROAD 8019 RIDGE RD

NEW PORT RICHEY, FL 34654 PORT RICHEY, FL 34668 70

FEI Number: 46-0787289 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NEEDHAM, ROGER A
9035 TOURNAMENT DRIVE
HUDSON, FL 34667 US
NEEDHAM, ROGER J
9035 TOURNAMENT DRIVE
HUDSON, FL 34667 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: ROGER J NEEDHAM 12/12/2014

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BORGESANO, NICHOLAS A
Address: 5550 WESTSHORE AVE.
City-St-Zip: NEW PORT RICHEY, FL 34652

Title: S

Name: NEEDHAM, ROGER
Address: 9035 TOURNAMENT DR.
City-St-Zip: HUDSON, FL 34667

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: ROGER J NEEDHAM SEC 12/12/2014