2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000092285

Entity Name: ARD PHARMACEUTICAL CONSULTING, INC.

FILED Jan 22, 2013 Secretary of State

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

14815 DARTMOOR LN. 5207 DRURY COURT

TAMPA, FL 33624 US NEW PORT RICHEY, FL 34653 US

Current Mailing Address: New Mailing Address:

14815 DARTMOOR LN. 40035 24TH AVE

TAMPA, FL 33624 US GOBLES, MI 49055 US

FEI Number: 59-3290211 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:

CORBETT, RICHARD M DISANTO, ANTHONY R 14815 DARTMOOR LN. 5207 DRURY COURT

TAMPA, FL 33624 US NEW PORT RICHEY, FL 34653 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: ANTHONY R. DISANTO 01/22/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 DISANTO, ANTHONY R

 Address:
 40035 24TH AVENUE

 City-St-Zip:
 GOBLES, MI 49055

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: ANTHONY R. DISANTO CEO 01/22/2013