P95000074575

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Sandra B. Mortham CLPARIMENT OF STATE
Secretary of State SYISION OF CORPORATIONS
TALL MASSES CLOSES

March 17, 1998

Lazarus Corporate Filing Service, Inc. 3320 S.W. 87th Avenue Miami, FL

SUBJECT: TAMIAMI PHARMACY DISCOUNT #3 INC.

Ref. Number: P95000074575

We have received your document for TAMIAMI PHARMACY DISCOUNT #3 INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan Corporate Specialist

Letter Number: 998A00014356

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Tamiami Pharmacy Discount #3 Inc. submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

- 1. The name of the corporation is Tamiami Pharmacy Discount #3 Inc
- 1a. Date of incorporation September 25, 1995 Document number 95000074575
- 2. The name and address of the current registered agent and office.

 Blanca Peyva
 12800 S. W. 8 St
 Miami, Fl 33184
- 3. The name and address of the new registered agent and office:
 Alejandro Perez
 12800 S. W. 8 St
 Miami, Fl 33184

The street address of its registered agent and the street address of the business office of its registered agent changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Alejandro Perez-President February 13, 1998

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

Alejandro Perez-Register Agent February 13, 1998