

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000102259

FILED
Mar 25, 2008
Secretary of State

Entity Name: PREFERRED PRESCRIPTION PLAN, INC.

Current Principal Place of Business:

2201 W. SAMPLE RD., BLDG. 9, STE. 1A
POMPANO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

2201 W. SAMPLE RD., BLDG. 9, STE. 1A
POMPANO BEACH, FL 33073

New Mailing Address:

1930 HARRISON STREET
SUITE 605
HOLLYWOOD, FL 33020

FEI Number: 65-0713367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLLS, GREGG
1900 NW CORPORATE BLVD #400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

NAVON, SAM
2699 STIRLING ROAD
SUITE B-100
FT LAUDERDALE, FL 33312 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: SAM NAVON

03/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PAUL, LEIGHT
Address: 3802 NE 207TH STREET, UNIT 2601
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PAUL LEIGHT

D

03/25/2008

Electronic Signature of Signing Officer or Director

Date