2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000004890

FILED Oct 07, 2014 Secretary of State

Entity Name: NATIONAL PHARMACEUTICAL NETWORK, INC.

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

4300 NEW GETWELL ROAD MEMPHIS, TN 38118

Current Mailing Address: New Mailing Address:

4300 NEW GETWELL ROAD MEMPHIS, TN 38118

FEI Number: 59-3494719 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: MARK C. DELY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: HAYES, MICHAEL J Address: 4300 NEW GETWELL RD

City-St-Zip: MEMPHIS, TN

Title: F

Name: EFIRD, BRUCE

Address: 4300 NEW GETWELL RD City-St-Zip: MEMPHIS, TN 38118

Title: V

 Name:
 SHORE, JERRY A

 Address:
 4300 NEW GETWELL RD

 City-St-Zip:
 MEMPHIS, TN 38118

Title: SEC

Name: DELY, MARK C

Address: 4300 NEW GETWELL RD City-St-Zip: MEMPHIS, TN 38118

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: MARK C. DELY SVP 10/07/2014