

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S20746

Entity Name: BOCA PHARMPAC, INC.

FILED
Oct 13, 2005
Secretary of State

Current Principal Place of Business:

5458 TOWN CENTER RD
7
BOCA RATON, FL 33431 US

Current Mailing Address:

6346 - 65 LANTANA RD
27D
LAKE WORTH, FL 33463 US

FEI Number: 65-0242848

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VANTREESE, JEFFREY W
625 N FLAGLER DR
SUITE 600
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

5458 TOWN CENTER RD
7
BOCA RATON, FL 33486 US

New Mailing Address:

5458 TOWN CENTER ROAD
7
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: JEFFREY VANTREESE

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LUMB, WILFRED,
Address: 5458 TOWN CENTER RD # 7
City-St-Zip: BOCA RATON, FL 33486

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 for the exemption stated in Section 119.07(3)(i), 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: WILFRED E. LUMB

D

10/13/2005

Electronic Signature of Signing Officer or Director

Date