

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S76406

Entity Name: FIVE POINTS PHARMACY, INC.

FILED
Nov 04, 2008
Secretary of State

Current Principal Place of Business:

1108 LAKE DRIVE
COCOA, FL 32922

New Principal Place of Business:

Current Mailing Address:

1108 LAKE DRIVE
COCOA, FL 32922

New Mailing Address:

FEI Number: 59-3105441

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, DOROTHY B.
1108 LAKE DRIVE
COCOA, FL 32922 US

Name and Address of New Registered Agent:

WRIGHT, JAMES A JR
8035 SPYGLASS HILL ROAD
MELBOURNE, FL 32940 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: JAMES A WRIGHT JR

11/04/2008

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: PRES () Delete
Name: HARRISON, DOROTHY B
Address: 1108 LAKE DRIVE
City-St-Zip: COCOA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRISON, DOROTHY B
Address: 1108 LAKE DRIVE
City-St-Zip: COCOA, FL 32922

Title: SEC () Change (X) Addition
Name: FLINT, DONNA
Address: 1108 LAKE DRIVE
City-St-Zip: COCOA, FL 32955

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: DOROTHY HARRISON

PRES

11/04/2008

Electronic Signature of Signing Officer or Director

Date