

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# V60788

FILED
Oct 27, 2009
Secretary of State

Entity Name: IVAX GOLDEN GLADES, INC.

Current Principal Place of Business:

4400 BISCAYNE BOULEVARD
ATTN: LEGAL AFFAIRS
MIAMI, FL 33137 US

New Principal Place of Business:

3040 UNIVERSAL BLVD., STE 100
WESTON, FL 33331 US

Current Mailing Address:

C/O RICHARD EGOSI
425 PRIVET RD
HORSHAM, PA 19044 US

New Mailing Address:

ATTN: LEGAL AFFAIRS
425 PRIVET RD
HORSHAM, PA 19044 US

FEI Number: 65-0357417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD
#221E
PALM BEACH GARDENS, FL 33410 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: CORPORATE CREATIONS NETWORK INC.

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: MARTH, WILLIAM
Address: 1090 HORSHAM ROAD
City-St-Zip: NORTH WALES, PA 19454 US

Title: ASEC () Delete
Name: SHANAHAN, BRIAN
Address: 425 PRIVET RD
City-St-Zip: HORSHAM, PA 19044 US

Title: SEC () Delete
Name: EGOSI, RICHARD
Address: 425 PRIVET ROAD
City-St-Zip: HORSHAM, PA 19044 US

Title: TREA () Delete
Name: GRIFFIN, DEBORAH
Address: 1090 HORSHAM ROAD
City-St-Zip: NORTH WALES, PA 19454 US

Title: VP () Delete
Name: ABT, JOHN
Address: 650 CATHILL RD
City-St-Zip: SELLERSVILLE, PA 18960

Title: VP () Delete
Name: MONTGOMERY, CLIFFORD
Address: 1090 HORSHAM RD
City-St-Zip: NORTH WALES, PA 19454

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: ATRE (X) Change () Addition
Name: WHITE, STEVE
Address: 1090 HORSHAM RD
City-St-Zip: NORTH WALES, PA 19454 US

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

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

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: BRIAN SHANAHAN, ASSISTANT SECRETARY

ASEC

10/27/2009

Electronic Signature of Signing Officer or Director

Date