

PO1000000227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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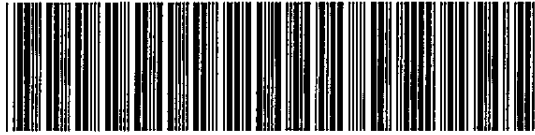
(Business Entity Name)

(Document Number)

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CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 683284 4369509

AUTHORIZATION : *Patricia Pijets*

COST LIMIT : \$ 35.00

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ORDER DATE : November 1, 2005

ORDER TIME : 11:36 AM

ORDER NO. : 683284-220

CUSTOMER NO: 4369509  
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CHANGE OF AGENT

NAME: LYNNFIELD DRUG, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_\_\_\_\_ CERTIFIED COPY  
XX \_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward -- EXT# 2935

EXAMINER: \_\_\_\_\_

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: LYNNFIELD DRUG, INC.

2. The principal office address: 250 Technology Park, Lake Mary, FL 32746

3. The mailing address (if different): \_\_\_\_\_

4. Date of incorporation/qualification: 12/29/2000 Document number: P01000000227

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4

Weston, FL 33331

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

*Maureen Cullen*  
(Signature of an officer or director)

Maureen Cullen, Attorney In Fact  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Corporation Service Company

By: *Elizabeth A. Dawson*  
(Signature of Registered Agent)

October 26, 2005  
(Date)

If signing on behalf of an entity:

Elizabeth A. Dawson, Asst. V.P.  
(Typed or Printed Name)

\*\*\* FILING FEE: \$35.00 \*\*\*