

P93000059784

PREMIER CORPORATE SERVICES, INC.

208 South LaSalle, Suite 1855

Chicago, IL 60604

Telephone: (312) 346-3606

Fax: (312) 346-3607

FILED
00 FEB -9 AM 8:51
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DOCUMENT FILING TRANSMITTAL FORM

To: Florida Secretary of State

From: Tony Alexander

Date: February 2, 2000

Job Number: AA-00-0089

Corporate Name: Servo-Dental; USA Inc.

300003130003-8
-02/09/00-01092-003
*****35.00 *****35.00

Attached for filing please find the following:

	Articles of Incorporation		Merger Document(s)	
	Application for Qualification	XX	Change of Agent	
	Good Standing Attached		Dissolution/Withdrawal	
	Good Standing to Follow		UCC	
	Amendment to Incorporation/Qualification			
XX	Check Enclosed	Check Number	Amount	\$35.00
	Other:			

Type of Service:

	Same Day		24 Hour	XX	Regular
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Return Original Evidence to:

Special Instructions:

Tony Alexander Premier Corporate Services, Inc. 208 South LaSalle Street Suite 1855 Chicago, IL 60604	Please file upon receipt and return the evidence of the filing to my attention at the address listed left. If you have any questions, please call me at 1-800-934-2556. Thank you.
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Send Via :

	Fax:		FedEX - No. 2218-5555-8	XX	Regular Mail
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T. LEWIS FEB 16 2000

Florida Department of State, Sandra B. Mortham, Secretary of State

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Servo-Dental; USA, Inc.

2. The mailing address of the corporation is: 1770 Birch Road, Northbrook, IL 60062

3. Date of incorporation/qualification: 8/26/93 Document number: P93000059784

4. The name and address of the current registered agent and office:

CT Corporation Systems
1200 S. Pine Island Road
Plantation, FL 33324

5. The name and address of the new registered agent and office: (P. O. Box **Not** Acceptable)

NRAI Services, Inc.
526 E. Park Avenue
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.

X Angie Rinehart
(Signature of an officer, chairman or vice chairman of the board)

1-12-00
(Date)

Angie Rinehart President
(Printed or typed name and title)

(Date)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Anthony J. Alexander
(Signature of Registered Agent)

1/28/00
(Date)

If signing on behalf of an entity:

Anthony J. Alexander, Assistant Secretary
(Typed or Printed Name)

(Capacity)