2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000024416

Entity Name: LIGHTHOUSE POINT DENTAL GROUP, P.A.

FILED Oct 02, 2010 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2028 E. SAMPLE RD.

LIGHTHOUSE POINT, FL 33064

Current Mailing Address: New Mailing Address:

6345 NW 26TH TERRACE BOCA RATON, FL 33496

FEI Number: 65-0824560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FENDRICH, LAURENCE E DMD 6345 NW 26TH TERRACE BOCA RATON, FL 33496 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: LAURENCE E. FENDRICH

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DR

 Name:
 FENDRICH, LAURENCE E

 Address:
 6345 NW 26TH TERRACE

 City-St-Zip:
 BOCA RATON, FL 33496

I hereby 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 all other like empowered.

SIGNATURE: LAURENCE E. FENDRICH DR. 10/02/2010