

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000038536

FILED
Apr 28, 2009
Secretary of State

Entity Name: ANDREAS BESSENROTH, DMD, INC.

Current Principal Place of Business:

4512 N. FLAGLER DR.
SUITE 203
WEST PALM BEACH, FL 33407

New Principal Place of Business:

Current Mailing Address:

233 COSTELLO RD
WEST PALM BEACH, FL 33405

New Mailing Address:

4512 N. FLAGLER DR.
SUITE 203
WEST PALM BEACH, FL 33407

FEI Number: 65-0836832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BESSENROTH, ANDREAS
233 COSTELLO RD.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

BESSENROTH, ANDREAS
4512 N FLAGLER DRIVE
SUITE 203
WEST PALM BEACH, FL 33407 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: ANDREAS BESSENROTH

04/28/2009

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: P () Delete
Name: BESSENROTH, ANDREAS
Address: 233 COSTELLO RD
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BESSENROTH, ANDREAS
Address: 4512 N FLAGLER, SUITE 203
City-St-Zip: WEST PALM BEACH, FL 33407

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: ANDREAS BESSENROTH

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date