FILED May 02, 2007 8:00 am **Secretary of State**

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DOCUMENT # P02000092408 SHAMROCK DENTAL FRANCHISES, INC. 40000103 Principal Place of Business Mailing Address 1490 PASADENA AVENUE S. 1490 PASADENA AVENUE S. SOUTH PASADENA, FL 33707 SOUTH PASADENA, FL 33707 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01082007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 54-2078308 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent - --- 6. Name and Address of Current Registered Agent BRINKLEY, LINSTER ESQ Street Address (P.O. Box Number is Not Acceptable) 2350-N 34TH STREET SUITE 110 ST PETERSBURG, FL 33713 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. POLL Delete ■ Addition TITLE TITLE Change POLLOCK, ALBERT B NAME NAME STREET ADDRESS P.O. BOX 36003 STREET ADDRESS CITY-ST-ZIP PETE BEACH, FL 337363603 CITY-ST-ZIP Change TITLE President ☐ Addition TITLE ☐ Delete POLLOCK, STEVEN NAME NAME Pollock, Steven STREET ADDRESS PO BOX 36003 STREET ADDRESS 1490 Pashden & Ave S. South Paradena FL CITY-ST-ZIP SAINT PETERSBURG, FL 337343603 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete THEF ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Defete 3MAN NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 drustee annowed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment will SIGNATURE: