SIGNATURE: ALBERT NAON JR.

Electronic Signature of Signing Officer/Director Detail

Entity Name: FORMULA SMILES, INC. Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131

DOCUMENT# N0300006387

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131

FEI Number: 83-0370463

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC 201 SOUTH BISCAYNE BOULEVARD SUITE 800 MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	DS	Title	DP				
Name	NAON, ALBERT JR.	Name	FREYDELL, CONNIE				
Address	201 S. BISCAYNE BLVD. STE 800	Address	201 S. BISCAYNE BLVD. STE 800				
City-State-Zip:	MIAMI FL 33131	City-State-Zip:	MIAMI FL 33131				

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SECRETARY

FILED Apr 21, 2016 Secretary of State CC9154148211

Certificate of Status Desired: No

04/21/2016

Date

Date