

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 380280

FILED
Feb 20, 2012
Secretary of State

Entity Name: CONWAY DENTAL LABORATORIES, INC.

Current Principal Place of Business:

2063 GILMORE STREET
5532 FLORAL AVE.
JACKSONVILLE, FL 32204 US

New Principal Place of Business:

618 E SOUTH STREET
SUITE 500
ORLANDO, FL 32801 US

Current Mailing Address:

P.O. BOX 41606
5532 FLORAL AVE.
JACKSONVILLE, FL 32203 US

New Mailing Address:

618 E SOUTH STREET
SUITE 500
ORLANDO, FL 32801 US

FEI Number: 59-1324173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, CHESTER C
5532 FLORAL AVE
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

LITTLE, MATTHEW G
618 E SOUTH STREET
SUITE 500
ORLANDO, FL 32801 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: MATTHEW LITTLE

02/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: LITTLE, MATTHEW G
Address: 618 E SOUTH STREET SUITE 500
City-St-Zip: ORLANDO, FL 32801

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: MATTHEW LITTLE

CEO

02/20/2012

Electronic Signature of Signing Officer or Director

Date