2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 565007

Entity Name: SHELDON GOODMAN, D.D.S., P.A.

FILED Feb 18, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7797 N. UNIVERSITY DR. STE 106 STE. 201 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

C/O HMD 16100 NE 16 AVE NO MIAMI BCH, FL 33162 US

FEI Number: 59-1786355 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:

GOODMAN, SHELDON 7797 N. UNIVERSITY DR. STE 201 201 TAMARAC, FL 33321 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: SHELDON GOODMAN

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition GOODMAN, SHELDON, GOODMAN, SHELDON J DR. Name: Name: 7797 NORTH UNIVERSITY DR Address: 7797 NORTH UNIVERSITY DR Address: City-St-Zip: TAMARAC, FL 33321 US City-St-Zip: TAMARAC, FL 33321 US

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: SHELDON GOODMAN P 02/18/2008