

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 601319

FILED
Feb 25, 2009
Secretary of State

Entity Name: MILLER DENTAL GROUP, P.A.

Current Principal Place of Business:

10775 SW 56 ST
MIAMI, FL 33165

New Principal Place of Business:

10775 SW 56 ST
MIAMI, FL 33165 US

Current Mailing Address:

10775 SW 56 ST
MIAMI, FL 33165

New Mailing Address:

10775 SW 56 ST
MIAMI, FL 33165 US

FEI Number: 59-1268929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZISKIND & ARVIN, P.A.
3059 GRAND AVE.
SUITE 300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

NADEL, STEVEN H DR.
758 LAKEVIEW DR.
MIAMI BEACH, FL 33140 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: STEVEN NADEL

02/25/2009

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: PSTD () Delete
Name: NADEL, STEVEN
Address: 10775 S.W. 56TH ST.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: NADEL, STEVEN
Address: 10775 S.W. 56TH ST.
City-St-Zip: MIAMI, FL 33165 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: STEVEN NADEL

PSTD

02/25/2009

Electronic Signature of Signing Officer or Director

Date