

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 603274

FILED
Apr 26, 2012
Secretary of State

Entity Name: DOUGLAS J. PHILLIPS, JR., D.D.S., P.A.

Current Principal Place of Business:

2541 METROCENTRE BLVD #3
WEST PALM BEACH, FL 33407

New Principal Place of Business:

901 NORTHPOINT PARKWAY
SUITE 405A
WEST PALM BEACH, FL 33407

Current Mailing Address:

2541 METROCENTRE BLVD #3
WEST PALM BEACH, FL 33407

New Mailing Address:

901 NORTHPOINT PARKWAY
SUITE 405A
WEST PALM BEACH, FL 33407

FEI Number: 59-1387993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, DOUGLAS J
2541 METROCENTRE BLVD #3
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

PHILLIPS, DOUGLAS J JR
901 NORTHPOINT PARKWAY
SUITE 405S
WEST PALM BEACH, FL 33407 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: DOUGLAS J PHILLIPS JR

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PHILLIPS, DOUGLAS J JR
Address: 901 NORTHPOINT PARKWAY
City-St-Zip: WEST PALM BEACH, FL 33407

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: DOUGLAS J PHILLIPS, JR

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date