

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 689163

FILED
Oct 26, 2009
Secretary of State

Entity Name: FRANK C. DIEFENDERFER, III, D.D.S., P.A.

Current Principal Place of Business:

308 E. PAR AVENUE
C/O FRANK C. DIEFENDERFER
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

308 E. PAR AVENUE
C/O FRANK C. DIEFENDERFER
ORLANDO, FL 32804

New Mailing Address:

518 N INDIAN RIVER PL
C/O FRANK C. DIEFENDERFER
NEW SMYRNA BEACH, FL 32169

FEI Number: 59-2024124

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIFENDERFER, FRANK C.
308 E. PAR AVENUE
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

DIEFENDERFER, FRANK C DDS
518 N INDIAN RIVER PL
NEW SMYRNA BEACH, FL 32169 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: FRANK C DIEFENDERFER

10/26/2009

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: PST () Delete
Name: DIFENDERFER, FRANK C.
Address: 308 E. PAR AVE.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: DIFENDERFER, FRANK C.
Address: 518 N INDIAN RIVER PL
City-St-Zip: NEW SMYRNA BEACH FL, FL 32169 VO

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: FRANK C DIEFENDERFER

DDS

10/26/2009

Electronic Signature of Signing Officer or Director

Date