

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000003008

FILED
Oct 25, 2005
Secretary of State

Entity Name: GREEN DENTAL LABORATORIES, INC.

Current Principal Place of Business:

1099 WILBURN ROAD
HEBER SPRINGS, AR 72543

New Principal Place of Business:

Current Mailing Address:

1099 WILBURN ROAD
HEBER SPRINGS, AR 72543

New Mailing Address:

FEI Number: 71-0587320

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

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: JESSICA LAPPIN

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: PD () Delete
Name: THOMPSON, SCOTT
Address: 1099 WILBURN ROAD
City-St-Zip: HEBER SPRINGS, AR 72543

Title: VD () Delete
Name: NORDSKOG, RICHARD
Address: 1099 WILBURN ROAD
City-St-Zip: HEBER SPRINGS, AR 72543

Title: VD () Delete
Name: EDDINGTON, BURT
Address: 1099 WILBURN ROAD
City-St-Zip: HEBER SPRINGS, AR 72543

Title: VD () Delete
Name: RIGGIN, SCOTT
Address: 1099 WILBURN ROAD
City-St-Zip: HEBER SPRINGS, AR 72543

Title: C () Delete
Name: GREEN, JOHN W IV
Address: 1099 WILBURN ROAD
City-St-Zip: HEBER SPRINGS, AR 72543

Title: S (X) Delete
Name: THOMAS, HOYT
Address: 1099 WILBURN ROAD
City-St-Zip: HEBER SPRINGS, AR 72543

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: THOMPSON, SCOTT
Address: 1099 WILBURN ROAD
City-St-Zip: HEBER SPRINGS, AR 72543

Title: V (X) Change () Addition
Name: NORDSKOG, RICHARD
Address: 1099 WILBURN ROAD
City-St-Zip: HEBER SPRINGS, AR 72543

Title: V (X) Change () Addition
Name: EDDINGTON, BURT
Address: 1099 WILBURN ROAD
City-St-Zip: HEBER SPRINGS, AR 72543

Title: V (X) Change () Addition
Name: RIGGIN, SCOTT
Address: 1099 WILBURN ROAD
City-St-Zip: HEBER SPRINGS, AR 72543

Title: D (X) Change () Addition
Name: BROWN, DAVID
Address: 526 BOSTON POST ROAD
City-St-Zip: WAYLAND, MA 01778

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BURT EDDINGTON

V

10/25/2005

Electronic Signature of Signing Officer or Director

Date