

F060000002857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

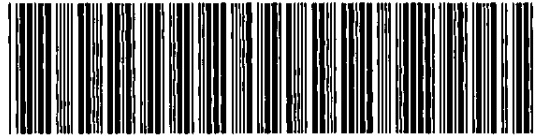
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07 NOV 19 AM 10:41
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2007 NOV 19 PM 4:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Bob
N/A*



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 300566 7493263

AUTHORIZATION

Spuddean

COST LIMIT : \$ 35.00

ORDER DATE : November 1, 2007

ORDER TIME : 8:59 AM

ORDER NO. : 300566-050

CUSTOMER NO: 7493263

CHANGE OF AGENT

NAME: HEARTLAND DENTAL CARE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Kimberly Moret

EXAMINER'S INITIALS: _____

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HEARTLAND DENTAL CARE, INC.

2. The principal office address: 1200 Network Centre Drive, Suite 2, Effingham, IL 62401

3. The mailing address (if different): _____

4. Date of incorporation/qualification: 4/26/2006 Document number: F06000002857

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

NRAI Services, Inc.

2731 Executive Park Drive, Suite 4'

Weston, FL 33331

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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Corporation Service Company

1201 Hays Street

(P.O. Box NOT acceptable)

Tallahassee, FL 32301

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

G. J. Nuxoll
(Signature of an officer or director)

GREG J. NUXOLL, ASST SECRETARY
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Corporation Service Company
By: *Michelle R. Vannoy*
(Signature of Registered Agent)

11-15-07
(Date)

If signing on behalf of an entity:

Michelle R. Vannoy, Assistant VP
(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314