

F96000001910

Requester's Name



CoastDental

CORPORATE OFFICE
2502 Rocky Point Drive
Suite 1000
Tampa, Florida 33607-1449

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100005136121--9
-03/20/02--01031--009
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAR 20 AM 8:42

RAIRO change
Examiner's Initials *3/26/02*

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, the undersigned corporation organized under the laws of the State of DELAWARE submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : COAST DENTAL SERVICES Inc.

2. The mailing address of the corporation : 2502 Rocky Point Drive, Suite 1000, TAMPA, FL 33607

3. Date of incorporation/qualification: 1996 Document number: F96000001910

4. The name and address of the current registered agent and office:

Smith, Darrell C. Esq.
C/o Shumaker, Hoop & Kendrick, LLP
101 E. Kennedy Blvd, #2800, Tampa, FL 33602

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):
(P. O. Box Not Acceptable)

Huie, Patricia, Esq.
Corporate Counsel
2502 Rocky Point Dr, Ste 1000, Tampa, FL 33607

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.

T. R.
(Signature of an officer, chairman or vice chairman of the board)

3/1/02
(Date)

TEREK DIASTI, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Patricia Huie 2.28.02
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:

PATRICIA A. HUIE CORPORATE COUNSEL
(Typed or Printed Name) (Capacity)

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

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