

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G86336

FILED
Feb 25, 2011
Secretary of State

Entity Name: GARY R. ROSEN, DDS., P.A.

Current Principal Place of Business:

14115 SOUTH DIXIE HIGHWAY
SUITE A&B
MIAMI, FL 331767223

New Principal Place of Business:

Current Mailing Address:

GELBER & COMPANY
11450 INTERCHANGE CIRCLE NORTH
MIRAMAR, FL 33025

New Mailing Address:

14115 SOUTH DIXIE HIGHWAY
SUITE A&B
MIAMI, FL 331767223

FEI Number: 59-2383945

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, GARY R.
14115 SOUTH DIXIE HIGHWAY
SUITE A&B
MIAMI, FL 33157 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: GARY R. ROSEN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSEN, GARY R.
Address: 14115 S. DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33157 US

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: GARY R. ROSEN

Electronic Signature of Signing Officer or Director

PRES

02/25/2011

Date