2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L01737

Entity Name: DAVID D. PENA, D.M.D., P.A.

FILED Apr 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8034 NW 154TH STREET 12781 MIRAMAR PARKWAY MIAMI LAKES, FL 33016

#106

MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

8034 NW 154TH STREET 12781 MIRAMAR PARKWAY

MIAMI LAKES, FL 33016 #106

MIRAMAR, FL 33027

FEI Number: 65-0129534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENA, DAVID D PENA, DAVID D 8034 NW 154 ST 12781 MIRAMAR PARKWAY

MIAMI LAKES, FL 33016 US #106 MIRAMAR, FL 33027 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: DAVID D PENA 04/18/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PENA, DAVID D., D.M.D. Name:

12781 MIRAMAR PARKWAY #106 Address:

City-St-Zip: MIRAMAR, FL 33027

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.

Ρ SIGNATURE: DAVID D PENA 04/18/2011