2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000066264

Entity Name: PEDIATRIC DENTAL SPECIALISTS, LLC

FILED Oct 05, 2009 Secretary of State

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

9181 GLADES ROAD BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

9181 GLADES ROAD BOCA RATON, FL 33434

FEI Number: 20-1741128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

NELSON, BARRY A ESQ NELSON & LEVIN, P.A. 2775 SUNNY ISLES BLVD, SUITE 118 NORTH MIAMI BEACH, FL 33160 US ALTSCHULER, JEFFREY B 9181 GLADES ROAD BOCA RATON, FL 33434 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: JEFF ALTSCHULER 10/05/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ALTSCHULER, JEFFREY
 Name:

 Address:
 9181 GLADES ROAD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33434
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JEFF ALTSCHULER MGR 10/05/2009