2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Nov 03, 2008
Secretary of State

DOCUMENT# L05000116889

Entity Name: SOUTH BEACH DENTAL CARE & COSMETICS, LLC

Current Principal Place of Business:

583 W 49TH ST
MIAMI BEACH, FL 33140

New Principal Place of Business:

119 WASHINGTON AVENUE
6TH FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

583 W 49TH ST
MIAMI BEACH, FL 33140

New Mailing Address:

119 WASHINGTON AVENUE
6TH FLOOR
MIAMI BEACH, FL 33139

FEI Number: **FEI Number Applied For (X)** **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:

AMINI, SIMON DMD
583 W 49TH ST
MIAMI BEACH, FL 33140 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: SIMON AMINI

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: AMINI, SIMON
Address: 583 W 49TH ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR ( ) Delete
Name: SAIDI, ARDAVAN
Address: 583 W 49TH ST
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
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: SIMON AMINI MGR 11/03/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date