2010 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Mar 15, 2010
Secretary of State

DOCUMENT# L08000060725

Entity Name: WILLIAM T. GRANT D.M.D., LLC

Current Principal Place of Business:

4950 LE JEUNE ROAD, SUITE B
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

4950 LE JEUNE ROAD, SUITE B
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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: ROBERT A. STAMEN VP OF ATRIM REGISTERED

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GRANT, WILLIAM T
Address: 4950 LE JEUNE ROAD, SUITE B
City-St-Zip: CORAL GABLES, FL 33146

I hereby 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 Statues.

SIGNATURE: WILLIAM T. GRANT MGR 03/15/2010

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