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T. HAMPTON

SEP 25 2009

EXAMINER

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SAM R. MARKS (1885-1973)
HARRY T. GRAY (1890-1975)
FRANCIS P. CONROY II (1912-1991)
DELBRIIDGE L. GIBBS (1917-1992)

September 21, 2009

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Combat Readiness Dental Services, LLC
Statement of Change of Registered Office

Dear Sir/Madam:

Enclosed is a Statement of Change of Registered Office of Combat Readiness Dental Services, LLC, together with a check in the amount of \$35.00 to cover the filing fee.

Please send notice of the above to the address listed above.

Thank you.

Sincerely,



Sharon K. Chambers
Paralegal

/Encls.

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OF
COMBAT READINESS DENTAL SERVICES, LLC**

Pursuant to the provisions of section 608.406, Florida Statutes, this Florida profit limited liability company hereby changes its registered office and its registered agent as follows:

**ARTICLE I
NAME**

The name of this limited liability company is COMBAT READINESS DENTAL SERVICES, LLC.

**ARTICLE II
CURRENT REGISTERED OFFICE AND AGENT**

The current registered office of this limited liability company in the State of Florida is 203 Zoratoa Ave., St Augustine Fl 32084, and the name of the registered agent of this limited liability company at that address is Jennifer L. Cook.

**ARTICLE III
NEW REGISTERED OFFICE AND AGENT**

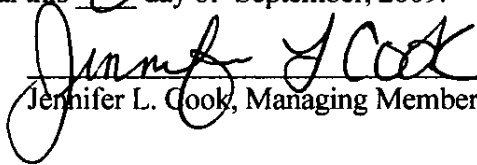
The new registered office of this limited liability company in the State of Florida, as of the date of this filing, is 1200 Riverplace Boulevard, Suite 800, Jacksonville, FL 32207, and the name of the registered agent of this limited liability company at that address is Nicholas V. Pulignano, Jr.
A Written Consent is attached.

**ARTICLE IV
BOARD OF DIRECTORS APPROVAL**

This statement of change was approved and authorized by resolution duly adopted by its Board of Directors and all shareholders on May 1, 2009.

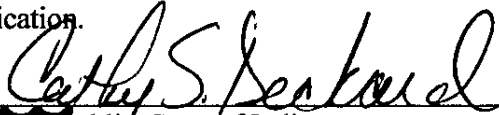
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IN WITNESS WHEREOF, the undersigned, being a natural person competent to contract,
has hereunto set her hand and affixed her seal this 8th day of September, 2009.


Jennifer L. Cook, Managing Member

STATE OF INDIANA
COUNTY OF BROWN

The foregoing instrument was acknowledged before me this 8th day of September, 2009,
by Jennifer L. Cook, who is personally known to me or who has produced
DL 1070-01-3848 as identification.



Notary Public, State of Indiana

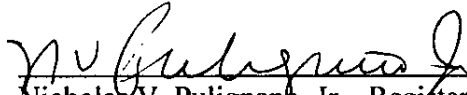


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**CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF
REGISTERED AGENT OF
COMBAT READINESS DENTAL SERVICES, LLC**

Pursuant to Sections 48.091 and 607.034, Florida Statutes, the undersigned, having been designated as the Registered Agent for the service of process within the State of Florida upon COMBAT READINESS DENTAL SERVICES, LLC, a limited liability company organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named limited liability company, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said limited liability company, which Registered Office is located at 1200 Riverplace Boulevard, Suite 800, Jacksonville, FL 32207.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal at Jacksonville, Florida, on this 14th day of September, 2009.



Nicholas V. Pulignano, Jr., Registered Agent

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