

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000037239

FILED
Sep 27, 2010
Secretary of State

Entity Name: MARRECAU & RODRIGUEZ ORTHODONTIC SPECIALISTS LLC

Current Principal Place of Business:

16400 SOUTH POST ROAD, #204
WESTON, FL 33331

New Principal Place of Business:

3934 SW 8TH STREET
SUITE #206
CORAL GABLES, FL 33134

Current Mailing Address:

16400 SOUTH POST ROAD, #204
WESTON, FL 33331

New Mailing Address:

FEI Number: 80-0392799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, MAIRELYS
16400 SOUTH POST ROAD, #204
WESTON, FL 33331 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: MAIRELYS RODRIGUEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RODRIGUEZ, MAIRELYS
Address: 16400 SOUTH POST ROAD, #204
City-St-Zip: WESTON, FL 33331

Title: MGRM
Name: MARRECAU, TOMAS P
Address: 16400 SOUTH POST ROAD, #204
City-St-Zip: WESTON, FL 33331

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 Statutes.

SIGNATURE: TOMAS MARRECAU

MGRM

09/27/2010

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