

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L09000115914

FILED
Oct 11, 2010
Secretary of State

Entity Name: PETIT SMILES, LLC

Current Principal Place of Business:

5520 ORDUNA DRIVE
CORAL GABLES, FL 33146 US

New Principal Place of Business:

1535 SUNSET DRIVE
CORAL GABLES, FL 33146 US

Current Mailing Address:

5520 ORDUNA DRIVE
CORAL GABLES, FL 33146 US

New Mailing Address:

1535 SUNSET DRIVE
CORAL GABLES, FL 33146 US

FEI Number: 27-1597479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, CARLA V DDS
5520 ORDUNA DRIVE
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: CARLA VANESSA RUIZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUIZ, CARLA V DDS
Address: 5520 ORDUNA DRIVE
City-St-Zip: CORAL GABLES, FL 33146 US

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: CARLA VANESSA RUIZ

MGRM

10/11/2010

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