2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L85566

Entity Name: GIBSON DENTAL, INC.

FILED May 03, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1871 NE 163 STR 824 NE 125TH STREET MIAMI, FL 33162 US NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

1871 NE 163RD STR
NO MIAMI BEACH, FL 33162 US

824 NE 125TH STREET
NORTH MIAMI, FL 33161 US

FEI Number: 65-0209966 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 GIBSON, KENNETH
 GIBSON, KENNETH

 1871 NE 163 STR
 824 NE 125TH STREET

 MIAMI, FL 33162 US
 NORTH MIAMI, FL 33161 US

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: KENNETH GIBSON 05/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

 Name:
 GIBSON, KENNETH

 Address:
 824 NE 125TH STREET

 City-St-Zip:
 NORTH MIAMI, FL 33161 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KENNETH GIBSON DP 05/03/2011