

M14000006331



STATEMENT OF FACT

200431201772

July 3, 2024

Division of Corporations
Attn: Directors Office
PO Box 6327
Tallahassee, FL 32314

State of Florida
County of Pinellas
Subscribed and sworn to before
me this 3rd day of July
By Susan B Powers
Personally know produced
identification . Type of identification
produced Drivers License
Ismary Rivera
Notary Public



ISMARY RIVERA
Notary Public
State of Florida
Comm# HH498407
Expires 2/29/2028

Dear Sirs,

I am submitting to this office a notarized "Statement of Fact" letter stating the Amended Annual Report filed with the Secretary of State 8418759383CC on July 1, 2024, was done without our knowledge or consent. Our company EIN is #37-1763596. The document number of this limited liability company is M14000006331 registered with the state of Florida.

Our true and correct mailing address is:

Esthetic Orthodontic Company of America, LLC
2860 Scherer Dr N
Suite 650
St. Petersburg, FL 33716-1035

Our true and correct registered agent's name and address is:

Susan B. Powers
4745 12th Ave N
St Petersburg, FL 33713-5113

The falsified address replacing the above addresses was illegally changed on July 1, 2024, and should be removed from record is:

1651 N W 15th Ter
Fort Lauderdale, FL 33311

I have included the Articles of Correction with this letter and a check for the appropriate fee. Please contact me at (727) 329-6329 for any further information or documentation required.

Best regards,

Susan B. Powers

Susan B. Powers
Registered Agent
Esthetic Orthodontic Company of America, LLC