2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N11000006997

Entity Name: SMILE RECOVERY INC.

Oct 13, 2012 Secretary of State

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

10945 SOUTHWEST 63RD AVENUE 10945 SOUTHWEST 63RD AVENUE MIAMI, FL 33165

MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

10945 SOUTHWEST 63RD AVENUE 10945 SOUTHWEST 63RD AVENUE

MIAMI, FL 33165 MIAMI, FL 33156

FEI Number: 45-2861034 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:

SANCHEZ-ABALLI, RAFAEL J 2506 PONCE DE LEON BLVD. COARL GABLES, FL 33134

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: RAFAEL J SANCHEZ-ABALLI

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

DAVIS, DIANE P Name:

Address: 10945 SOUTHWEST 63RD AVENUE

City-St-Zip: MIAMI, FL 33165

Title:

Name: DAVIS, PATRICIA S Address: 10061 SW 166 AVE City-St-Zip: MIAMI, FL 33196

Title:

ORSHAN, PAUL L Name: Address: 9725 SW 73 AVE City-St-Zip: MIAMI, FL 33156

Title:

Name: JEFFREY, AGRON 6545 SW 133 DRIVE Address: City-St-Zip: MIAMI, FL 33156

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DIANE P. DAVIS D 10/13/2012