2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N14495

FILED Oct 14, 2009 Secretary of State

Entity Name: FLORIDA ACADEMY OF PEDIATRIC DENTISTRY, INC.

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

2432 NW 13TH PLACE

GAINESVILLE, FL 32605 US

Current Mailing Address: New Mailing Address:

PO BOX 100426 2432 NW 13TH PLACE

GAINESVILLE, FL 32610 US GAINESVILLE, FL 32605 US

FEI Number: 20-2287432 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

GRANT, JOHN GRANT, JOHN

10025 ÖRÄNGE GROVE DRIVE 10025 ÖRÄNGE GRÖVE DRIVE TAMPA, FL. 336181440 US TAMPA, FL. 33618 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: JOHN GRANT 10/14/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: S (X) Change () Addition Name: CLAUSEN, PETER DR. Name: ARDALAN, REZA DR.

Name:CLAUSEN, PETER DR.Name:ARDALAN, REZA DR.Address:2636 JENKS AVENUEAddress:374 SW PRIMA VISTA BLVDCity-St-Zip:PANAMA CITY, FL 32405City-St-Zip:PORT ST. LUCIE, FL 34883 US

Title: VP () Delete Title: P (X) Change () Addition Name: SCHNEIDER, HOWARD Name: SCHNEIDER, HOWARD

Address: 1871 UNIVERSITY BLVD SOUTH
City-St-Zip: JACKSONVILLE, FL 32216

Address: 1871 UNIVERSITY BLVD SOUTH
City-St-Zip: JACKSONVILLE, FL 32216 US

Title: **EDT** () Delete Title: (X) Change () Addition PRIMROSE, ROBERT DR PRIMOSCH, ROBERT DR Name: Name: 2432 NW 13TH PLACE Address: 2432 NW 13TH PLACE Address: City-St-Zip: GAINESVILLE, FL 32605 City-St-Zip: GAINESVILLE, FL 32605 US

Title: S () Delete Title: VP (X) Change () Addition

Name: CARR, NATALIE DR

Address: 211 SOUTH ARRAWANNA AVENUE Address: 211 SOUTH ARRAWANNA AVENUE

City-St-Zip: TAMPA, FL 326100426 City-St-Zip: TAMPA, FL 33609 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ROBERT PRIMOSCH ED 10/14/2009

Electronic Signature of Signing Officer or Director

Date