2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N31509

FILED Nov 05, 2009 Secretary of State

Entity Name: LATIN AMERICAN ACADEMY OF OSEOINTEGRATED DENTAL IMPLANTS (L.A.O.D.I.) INC.

Current Principal Place of Business:

C/O IRVING N. CARVAJA DDS LUIS VELIS DDS 10114 SW 107 AVE 10449 NW 41 ST. MIAMI, FL 33176 MIAMI, FL 33178

Current Mailing Address:

10114 SW 107 AVE LUIS VELIS DDS MIAMI, FL 33176 LUIS VELIS DDS 10449 NW 41 ST. MIAMI, FL 33178

FEI Number: 65-0109569 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:

CARAVAJAL, IRVING N VELIS, LUIS A TREASUR
10114 SW 107 AVE 10449 NW 41 ST.
MIAMI, FL 33176 US MIAMI, FL 33178 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: LUIS A. VELIS 11/05/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

New Principal Place of Business:

New Mailing Address:

 Title:
 PD () Delete
 Title:
 PDT (X) Change () Addition

 Name:
 CARDENAS, CARLOS
 Name:
 PERELLO, ROXANA PRESIDE

 Address:
 10500 W FLAGLER ST.
 Address:
 6917 MIRAMAR PKWY

 City-St-Zip:
 MIAMI, FL 33174
 City-St-Zip:
 MIRAMAR, FL 33023

Title:PDT () DeleteTitle:VP (X) Change () AdditionName:GUERRERO, FREDDYName:BALLADARES, JORGE VICE PRAddress:14762 SW 56 STREETAddress:8420 WEST FLAGLER ST.

Address: 14/62 SW 56 STREET Address: 8420 WEST FLAGLER ST.

City-St-Zip: MIAMI, FL 33185 City-St-Zip: MIAMI, FL 33144

 Title:
 TD
 () Delete
 Title:
 TD
 (X) Change () Addition

 Name:
 BAJVELO, OSVALDO
 Name:
 VELIS, LUIS A TREASUR

 Address:
 8000 W FLAGER ST #204
 Address:
 10449 NW 41 ST.

 City-St-Zip:
 MIAMI, FL
 City-St-Zip:
 MIAMI, FL 33178

Title: VP () Delete Title: COMM (X) Change () Addition Name: MURIAS, GERMAN Name: CARVAJAL, IRVING COMMISS Address: 7000 W 12 AVE SUITE #7 Address: 10114 SW 107 AVE.

City-St-Zip: MIAMI, FL 33014 City-St-Zip: MIAMI, FL 33176

Title: S (X) Delete Title: () Change () Addition Name: BALLADARES, JORGE Name:

Address: 8260 W FLAGER SUITE 1F Address: City-St-Zip: MIAMI, FL 33144 City-St-Zip:

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: LUIS VELIS TREA 11/05/2009