2001 UNIFORM BUSINESS REPORT (UBR) Apr 05, 2001 8:00 am Secretary of State DECUMENT # P00000 34636 04-05-2001 90102 010 \*\*\*158.75 E HEALTH AND DENTAL CORPORATION Principal Place of Business Mailing Address 230 SW 192 TERRACE 230 SW 192 TERRACE PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL33029 C0042941 2. Principal Place of Business 3. Mailing Address 230 sw 192 terrace 230 sw 192 terrace Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 65-1005095 Applied For Pembroke Pines, FL Pembroke Pines, FL Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33029 USA 33029 Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent José A. Romero 230 sw 192 Terrace Street Address (P.O. Box Number is Not Acceptable) Pembroke Pines, FL 33029 City Zip Code enby submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named Jose A. Romero President SIGNATURE ed or pented name of redistered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. P/T/S ☐ Delete TITLE Change ☐ Addition TITLE Jose A. Romero NAME NAME 230 SW 192 Terrace STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Pembroke Pines, FL 33029 Addition □ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if se, with all other like empowered. Jose A. Romero SIGNATURE 02/28/01

GNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR