

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000057803

Entity Name: EL SHADAY DENTAL, CORP.

FILED
Nov 29, 2004
Secretary of State

Current Principal Place of Business:

4011 WEST FLAGLER
SUITE 504
MIAMI, FL 33134

Current Mailing Address:

4011 WEST FLAGLER
SUITE 504
MIAMI, FL 33134

New Principal Place of Business:

9600 NW 38TH ST
SUITE 211
MIAMI, FL 33178 US

New Mailing Address:

9600 NW 38TH ST
SUITE 211
MIAMI, FL 33178 US

FEI Number: 65-1113856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARIA, JUAREZ GABRIEL
8675 NW 75 TERRACE, #103
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

NOGUEIRA FARIA, ADRIANA M
3128 NW 101 PLACE
DORAL, FL 33172 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: ADRIANA M. NOGUEIRA FARIA

11/29/2004

Electronic Signature of Registered Agent

Date

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FARIA, JUAREZ GABRIEL
Address: 8675 NW 5 TERR. #103
City-St-Zip: MIAMI, FL 33126

Title: D () Delete
Name: RANGEL SANTOS, TANIA MARIA L
Address: 8675 NW 5 TERR. #103
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FARIA, JUAREZ GABRIEL
Address: 3128 NW 101 PLACE
City-St-Zip: DORAL, FL 33172 US

Title: D (X) Change () Addition
Name: RANGEL SANTOS, TANIA MARIA L
Address: 4243 NW 107 AVE STE 166
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAREZ GABRIEL FARIA

D

11/29/2004

Electronic Signature of Signing Officer or Director

Date