

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000083084

FILED
Feb 21, 2008
Secretary of State

Entity Name: ALAN N. REMBOS, D.D.S., P.A.

Current Principal Place of Business:

12691 NEW BRITTANY BLVD.
FORT MYERS, FL 33907

New Principal Place of Business:

12691 NEW BRITTANY BLVD.
#3
FORT MYERS, FL 33907

Current Mailing Address:

311 TURTLE HATCH RD.
NAPLES, FL 34103

New Mailing Address:

2539 ESCADA COURT
NAPLES, FL 34109

FEI Number: 59-3738078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REMBOS, ALAN N
311 TURTLE HATCH RD.
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

REMBOS, ALAN N
2539 ESCADA COURT
NAPLES, FL 34109 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: DR. ALAN REMBOS

02/21/2008

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: P () Delete
Name: REMBOS, ALAN N
Address: 311 TURTLE HATCH RD.
City-St-Zip: NAPLES, FL 34103

Title: VP () Delete
Name: REMBOS, JULIE
Address: 311 TURTLE HATCH RD.
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REMBOS, ALAN N
Address: 2539 ESCADA COURT
City-St-Zip: NAPLES, FL 34109

Title: VP (X) Change () Addition
Name: REMBOS, JULIE
Address: 2539 ESCADA COURT
City-St-Zip: NAPLES, FL 34109

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

SIGNATURE: DR. ALAN N REMBOS

P

02/21/2008

Electronic Signature of Signing Officer or Director

Date