2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000110846

Entity Name: ROBERTO BENITEZ, D.D.S., INC.

Apr 28, 2011 Secretary of State

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

1620 N HWY A1A

SATELLITE BEACH, FL 32937

Current Mailing Address: New Mailing Address:

1620 N HWY A1A 3700 FRINGETREE LANE MELBOURNE, FL 32940 SATELLITE BEACH, FL 32937

FEI Number: 65-1152025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BENITEZ, ROBERTO BENITEZ, ROBERTO 3700 FRINGETREE LN 1620 N. HWY A1A

SATELLITE BEACH, FL 32937 US MELBOURNE, FL 32940 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: ROBERTO BENITEZ 04/28/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRFS

BENITEZ, ROBERTO Name: 1620 N HWY A1A Address:

City-St-Zip: SATELLITE BEACH, FL 32937

Title:

RAMOS-BENITEZ, LINETTE Name: Address: 1620 N. HWY A1A

SATELLITE BEACH, FL 32937 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: ROBERTO BENITEZ **PRES** 04/28/2011