

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000115372

FILED
Oct 17, 2007
Secretary of State

Entity Name: BILTMORE DENTAL GROUP, INC.

Current Principal Place of Business:

11300 N.W. 87TH COURT #166
HIALEAH GARDENS, FL 33018

New Principal Place of Business:

Current Mailing Address:

C/O LOPEZ ACCOUNTING
1800 W 49 ST #201
HIALEAH, FL 33012

New Mailing Address:

11300 NW 87 CT
SUITE 166
HIALEAH, FL 33018

FEI Number: 65-1157042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, ALEXANDER
11300 N.W. 87TH COURT #166
HIALEAH GARDENS, FL 33018 US

Name and Address of New Registered Agent:

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: ALEXANDER MONTERO

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: PD () Delete
Name: MONTERO, ALEXANDER
Address: 17994 S.W. 33RD COURT
City-St-Zip: MIRAMAR, FL 33029

Title: SD () Delete
Name: MONTERO, DAYANARA
Address: 11300 N.W. 87TH COURT #166
City-St-Zip: HIALEAH GARDENS, FL 33018

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALEXANDER MONTERO

P/D

10/17/2007

Electronic Signature of Signing Officer or Director

Date