2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000072700

Entity Name: ALLEN DENTAL INC.

FILED Oct 02, 2008 Secretary of State

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

12379 PEMBROKE RD 12379 PEMBROKE RD

PEMBROKE PINES, FL 330251723 PEMBROKE PINES, FL 330251723 US

Current Mailing Address: New Mailing Address:

12379 PEMBROKE RD 12379 PEMBROKE RD

PEMBROKE PINES, FL 330251723 PEMBROKE PINES, FL 330251723 US

FEI Number: 04-3701422 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALLEN, HUGH G 18262 SW 25TH ST MIRAMAR, FL 330295183 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: HUGH G. ALLEN

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: DP (X) Change () Addition

 Name:
 ALLEN, HUGH G
 Name:
 ALLEN, HUGH G

 Address:
 18262 SW 25TH ST
 Address:
 18262 SW 25TH ST

City-St-Zip: MIRAMAR, FL 330295183 City-St-Zip: MIRAMAR, FL 330295183 US

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: HUGH G. ALLEN PRES 10/02/2008

Electronic Signature of Signing Officer or Director

Date