

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000039253

FILED
Mar 25, 2010
Secretary of State

Entity Name: BEAUTIFUL SMILES NORTH MIAMI, P.A.

Current Principal Place of Business:

1075 NW 125TH ST., SUITE 201
NORTH MIAMI BEACH, FL 33141

New Principal Place of Business:

1075 NW 125TH ST.
201
NORTH MIAMI, FL 33141

Current Mailing Address:

10753 PARK BLVD
STE 101A
SEMINOLE, FL 33772

New Mailing Address:

1075 NW 125TH ST.
201
NORTH MIAMI, FL 33141

FEI Number: 11-3684116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RONIA D.D.S.
227 71ST STREET
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

COSMEDDEN, INC.
2715 WEST BAY DRIVE
BELLEAIR BLUFFS, FL 33770 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: MOHAMMED BAKER

03/25/2010

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: PST
Name: BAKER, RONIA D.D.S.
Address: 1075 N.E. 125TH STREET, SUITE 201
City-St-Zip: NORTH MIAMI, FL 33161

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: RONIA BAKER

PST

03/25/2010

Electronic Signature of Signing Officer or Director

Date