

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000021416

FILED
Sep 20, 2007
Secretary of State

Entity Name: THE DENTAL GENIE INC. DENTAL STAFFING SERVICE

Current Principal Place of Business:

19635 WEST LAKE DRIVE
COUNTRY CLUB OF MIAMI
MIAMI, FL 33015 US

New Principal Place of Business:

3209 NE 188TH STREET
323
AVENTURA, FL 33180 US

Current Mailing Address:

19635 WEST LAKE DRIVE
COUNTRY CLUB OF MIAMI
MIAMI, FL 33015 US

New Mailing Address:

PO BOX 630812
AVENTURA, FL 33163 US

FEI Number: 20-1063794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALVIS, DIANA I MS
19635 WEST LAKE DRIVE
COUNTRY CLUB OF MIAMI
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GALVIS, DIANA I MS
3029 NE 188STREET
AVENTURA, FL 33163 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: DIANA GALVIS

09/20/2007

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: CEO () Delete
Name: GALVIS, DIANA I MS.
Address: 19635 WEST LAKE DRIVE
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GALVIS, DIANA I MS.
Address: PO BOX 630812
City-St-Zip: AVENTURA, FL 33163

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: DIANA GALVIS

CEO

09/20/2007

Electronic Signature of Signing Officer or Director

Date