

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129162

Entity Name: PREMIUM DENTAL INC

FILED
Oct 05, 2011
Secretary of State

Current Principal Place of Business:

7500 N W 54 STREET
MIAMI, FL 33166

New Principal Place of Business:

1820 NORTH CORPORATE LAKES BLVD
SUITE 203
WESTON, FL 33326

Current Mailing Address:

7500 N W 54 STREET
MIAMI, FL 33166

New Mailing Address:

1820 NORTH CORPORATE LAKES BLVD
SUITE 203
WESTON, FL 33326

FEI Number: 20-1720978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ, LUIS A
3235 N E 184 STREET
11303
AVENTURE, FL 33160 US

Name and Address of New Registered Agent:

CHAEI, SOLER
1820 NORTH CORPORATE LAKES BLVD
SUITE 203
WESTON, FL 33326 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: CHAEI SOLER

10/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RUIZ, LUIS A
Address: 1820 NORTH CORPORATE LAKES BLVD. #203
City-St-Zip: WESTON, FL 33326 US

Title: VP
Name: SOLER, CHAEI
Address: 1820 NORTH CORPORATE LAKES BLVD. #203
City-St-Zip: WESTON, FL 33326 US

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: CHAEI SOLER

VP

10/05/2011

Electronic Signature of Signing Officer or Director

Date