2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000141715

FILED Apr 27, 2009 Secretary of State

Entity Name: THE DENT SOLUTION PAINTLESS DENT REPAIR SERVICE, INC.

Current Principal Place of Business: New Principal Place of Business: 118 NOTTINGHAM RD ROYAL PALM BEACH, FL 33411 **Current Mailing Address: New Mailing Address:** 8964 STATE RD. 84 118 NOTTINGHAM RD. DAVIE, FL 33324 ROYAL PALM BEACH, FL 33411 FEI Number: 56-2486389 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: NAMEN, CARLOS 118 NOTTINGHAM RD. ROYAL PALM BEACH, FL 33411 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: CARLOS NAMEN 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: () Delete () Change () Addition NAMEN, CARLOS Name: Name: 118 NOTTINGHAM RD. Address: Address: City-St-Zip: ROYAL PALM BEACH, FL 33411 City-St-Zip: Title: VST Title: () Change () Addition () Delete Name: NAMEN, JUNE Name: 118 NOTTINGHAM RD. Address: Address: ROYAL PALM BEACH, FL 33411 City-St-Zip: 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: CARLOS NAMEN PD 04/27/2009