2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000173191

Entity Name: IMAGINE ORTHODONTICS, INC.

FILED Feb 08, 2013 Secretary of State

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

5000 SAWGRASS VILLAGE CIRCLE STE 3 PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

5000 SAWGRASS VILLAGE CIRCLE STE 3 PONTE VEDRA BEACH, FL 32082

FEI Number: 20-2154434 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:

LEGLER, MITCHELL W
300A WHARFSIDE WAY
JACKSONVILLE, FL 32207 US
LEGLER, MITCHELL W
1431 RIVERPLACE BOULEVARD
STE 910
JACKSONVILLE, FL 32207 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: MITCHELL W. LEGLER 02/08/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: LAZZARA, GASPER DDS

Address: 5000 SAWGRASS VILLAGE CIRCLE STE 3
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: GASPER LAZZARA DDS D 02/08/2013