P0500006818

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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: KINSMAN DENTAL LAB, INC. (Name of Corporation)
DOCUMENT NUMBER: P05000006818
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
LAURA SUE KINSMAN (Name of Person)
KINSMAN DENTAL LAB, INC. (Name of Firm/Company)
9701 SPRUCE LANE, (Address)
ZEPHYRHILLS, FL 33544 (City/State and Zip Code)
For further information concerning this matter, please call: LAURA SUE KINSMAN at (813) 743-3858 (Name of Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.
1. The name of the corporation: KINSMAN DENTAL LAB, INC.
2. The principal office address: 5048 MISSION SQUARE LANE, ZEPHYRHILLS, FL 33542
3. The mailing address (if different):
4. Date of incorporation/qualification: jANUARY 12, 2005 Document number: P05000006818
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
LAURA SUE KINSMAN
5048 MISSION SQUARE LANE,
ZEPHYRHILLS, FL 33542
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
BRUCE A. NOPPER
5048 MISSION SQUARE LANE,
(P.O. Box NOT acceptable) ZEPHYRHILLS, FL 33542
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, on the corporation has been notified in writing of the change.
Signature of arrothicer of airctor) Bruce (Printed or typed name and title)
I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.
Bure (Signature of Registered Agent) 4/3/06 (Date)
If signing on behalf of an entity:
(Typed or Printed Name)

Make Checks payable to Florida Department of State Mail to: Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314 CR2E045 (8/05)

* * * FILING FEE: \$35.00 * * *