

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000027746

Entity Name: CITY DENTAL, INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

8799 STIRLING ROAD
COOPER CITY, FL 33328 US

New Principal Place of Business:

Current Mailing Address:

8799 STIRLING ROAD
COOPER CITY, FL 33328 US

New Mailing Address:

FEI Number: 20-8547656

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, WILLIAM T CPA
11235 W. SEAPLE RD #107
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FLORIDA REGISTERED AGENTS, INC
4121 N 31ST AVENUE
HOLLYWOOD, FL 33021 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: KEVIN C. GLEASON

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREZ, DAVID R
Address: 8799 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33328 US

Title: T, S
Name: BODKIN, KATHLEEN
Address: 8799 STIRLING ROAD
City-St-Zip: COOPER CITY, FL 33328 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: DAVID R. PEREZ

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date