

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000030886

FILED
Feb 15, 2012
Secretary of State

Entity Name: COSMETIC & ORTHODONTIC ASSOCIATES OF SOUTH FLORIDA, P.A.

Current Principal Place of Business:

7050 PALMETTO PARK RD W
STE 52
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7050 PALMETTO PARK RD W
STE 52
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 64-0953421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, JORGE A
7050 A. PALMETTO PK RD. N. #52
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

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: JORGE A ALVAREZ

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: ALVAREZ, JORGE A
Address: 7050 W. PALMETTO PK. RD. N. #52
City-St-Zip: BOCA RATON, FL 33434

Title: VP
Name: VARGAS, ANDRES F
Address: 7050 W. PALMETTO PK R.D. #52
City-St-Zip: BOCA RATON, FL 33434

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: JORGE A ALVAREZ

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02/15/2012

Electronic Signature of Signing Officer or Director

Date