

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000048485

Entity Name: MELAD GHALLOUB DMD PA

FILED
Oct 27, 2008
Secretary of State

Current Principal Place of Business:

1200 REDBIRD AVE
MIAMI SPRINGS, FL 33166 US

New Principal Place of Business:

999 BLUEBIRD AVE
MIAMI SPRINGS, FL 33166 US

Current Mailing Address:

1200 REDBIRD AVE
MIAMI SPRINGS, FL 33166 US

New Mailing Address:

999 BLUEBIRD AVE
MIAMI SPRINGS, FL 33166 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHALLOUB, MELAD
1200 REDBIRD AVE
MIAMI SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

GHALLOUB, MELAD
999 BLUEBIRD AVE
MIAMI SPRINGS, FL 33166 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: MELAD GHALLOUB

10/27/2008

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:

Title: P () Delete
Name: GHALLOUB, MELAD
Address: 1200 REDBIRD AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP () Delete
Name: GHALLOUB, RAHIL
Address: 1200 REDBIRD AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GHALLOUB, MELAD
Address: 999 BLUEBIRD AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: VP (X) Change () Addition
Name: GHALLOUB, ROSINE
Address: 999 BLUEBIRD AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: SEC () Change (X) Addition
Name: GHALLOUB, RAHIL
Address: 1200 REDBIRD AVE
City-St-Zip: MIAMI SPRINGS, FL 33166 US

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: MELAD GHALLOUB

P

10/27/2008

Electronic Signature of Signing Officer or Director

Date