

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000117329

FILED
Oct 01, 2008
Secretary of State

Entity Name: BEAUTIFUL SMILES SOUTH MIAMI, PA

Current Principal Place of Business:

7985 113TH STREET
SUITE 325
SEMINOLE, FL 33772

New Principal Place of Business:

16940 SW 94TH CT
MIAMI, FL 33157

Current Mailing Address:

7985 113TH STREET
SUITE 325
SEMINOLE, FL 33772

New Mailing Address:

10753 PARK BLVD
SUITE 101A
SEMINOLE, FL 33772

FEI Number: 26-1337345

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, RONIA
7985 113TH STREET
SUITE 325
SEMINOLE, FL 33772 US

Name and Address of New Registered Agent:

BAKER, RONIA
10753 PARK BLVD
SUITE 101A
SEMINOLE, FL 33772 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: RONIA BAKER

10/01/2008

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: BAKER, RONIA
Address: 7985 113TH STREET STE. 325
City-St-Zip: SEMINOLE, FL 33772

Title: VP () Delete
Name: BAKER, AMIRA
Address: 7985 113TH STREET STE. 325
City-St-Zip: SEMINOLE, FL 33772

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAKER, RONIA
Address: 10753 PARK BLVD STE 101A
City-St-Zip: SEMINOLE, FL 33772

Title: VP (X) Change () Addition
Name: BAKER, AMIRA
Address: 10753 PARK BLVD STE 101A
City-St-Zip: SEMINOLE, FL 33772

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: RONIA BAKER

P

10/01/2008

Electronic Signature of Signing Officer or Director

Date