

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000044192

FILED
Mar 03, 2010
Secretary of State

Entity Name: SMILES OF CUTLER BAY, INC.,

Current Principal Place of Business:

20533 OLD CUTLER ROAD
CUTLER BAY, FL 33189

New Principal Place of Business:

21059 SW 90TH PLACE
CUTLER BAY, FL 33189

Current Mailing Address:

20533 OLD CUTLER ROAD
CUTLER BAY, FL 33189

New Mailing Address:

21059 SW 90TH PLACE
CUTLER BAY, FL 33189

FEI Number: 26-2690052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOKE & KING LLLP
18001 OLD CUTLER ROAD
560
PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

CABANZON, DAVID J P
21059 SW 90TH PLACE
CUTLER BAY, FL 33189 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: DAVID J CABANZON

03/03/2010

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
Name: CABANZON, DAVID J DR.
Address: 21059 SW 90TH PLACE
City-St-Zip: CUTLER BAY, FL 33189

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 J CABANZON

P

03/03/2010

Electronic Signature of Signing Officer or Director

Date