

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000065656

FILED
Feb 09, 2011
Secretary of State

Entity Name: BOCA JAW SURGERY, P.A.

Current Principal Place of Business:

20423 STATE ROAD 7
SUITE F-14
BOCA RATON, FL 33498 US

Current Mailing Address:

9177 DELEMAR COURT
WELLINGTON, FL 33414 US

New Principal Place of Business:

16110 JOG ROAD
101
DELRAY BEACH, FL 33446 US

New Mailing Address:

16110 JOG ROAD
101
DELRAY BEACH, FL 33446 US

FEI Number: 26-2961471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, RONALD L
20423 STATE ROAD 7
SUITE F-14
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

KATZ, RONALD L
16110 JOG ROAD
101
DELRAY BEACH, FL 33446 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: RONALD KATZ DMD

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DR.
Name: KATZ, RONALD L DR.
Address: 16110 JOG ROAD, SUITE 101
City-St-Zip: DELRAY BEACH, FL 33446 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: DR. RONALD L. KATZ

DR

02/09/2011

Electronic Signature of Signing Officer or Director

Date