

12/16/2009 10:55

GARLICK, STETLER & SKRIVAN, LLP

(FAX) 1 239 597 6984

P.001/003

Division of Corporations

Page 1 of 1

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December 16, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations
COMFORT DENTAL & ORTHODONTICS OF NAPLES P.A.
1729 HERITAGE TRAIL
NAPLES, FL 34112

SUBJECT: COMFORT DENTAL & ORTHODONTICS OF NAPLES P.A.
REF: P08000095037

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain a statement that the street address of the registered office and the street address of the business office of its registered agent, as changed, will be identical.

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Teresa Brown
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STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the Corporation is Comfort Dental & Orthodontics of Naples P.A.
2. The principal office address is 5100 Tamiami Trail North, Suite 201, Naples, Florida 34103.
3. The date of incorporation was October 21, 2008 with a Document number of P08000095037.
4. The name and street address of the current registered agent and registered office on file with the Florida Department of State is Spiegel & Utrera, P.A., 1840 Southwest 22nd Street, 4th Floor, Miami, Florida 33145.
5. The name and street address of the new registered agent is Wayde Seidensticker, 1100 Fifth Avenue South, Suite 405, Naples, Florida 34102. The street address and business address of the registered agent, as changed will be the same

Such change was authorized by resolution duly adopted by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.



Scott Delboccio, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. I hereby confirm that the corporation has been notified in writing of this change.



Wayde Seidensticker, Registered Agent10/2/09

Date

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