

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000001250

Entity Name: SUNNY SMILES USA INC.

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

10300 W. FOREST HILL BLVD.
177
WELLINGTON, FL 33414 US

Current Mailing Address:

10300 W. FOREST HILL BLVD.
177
WELLINGTON, FL 33414 US

New Principal Place of Business:

690 W. DEKALB PIKE
1090
KING OF PRUSSIA, PA 19406 US

New Mailing Address:

801 MONROE BLVD.
KING OF PRUSSIA, PA 19406 US

FEI Number: 26-4003308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

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: KEN GAUCI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P, D
Name: GAUCI, KENNETH
Address: 801 MONROE BLVD.
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: S, D
Name: WAGNER, RYAN
Address: 801 MONROE BLVD
City-St-Zip: KING OF PRUSSIA, PA 19406 US

Title: T
Name: WAGNER, RYAN
Address: 801 MONROE BLVD
City-St-Zip: KING OF PRUSSIA, PA 19406 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: KEN GAUCI

P, D

09/26/2011

Electronic Signature of Signing Officer or Director

Date