## P09000101685

## Alisia LG Smith, DMD

500417244495

904-631-6755

DrAlisiaSmith@gmail.com

12397 Weeping Branch Circle, Jacksonville, FL 32218

## STATEMENT OF FACTS

I, Alisia Smith, am a victim of business identity theft. Below are the facts of this theft.

Entity Name: Brighter Smiles of Jacksonville, r	A
Document Number: 27-1497880	

Incorporated Brighter Smiles of Jacksonville. Sole owner is Dr. Alisia Smith. 12/18/2009 12/2009 Assigned an EIN number Business remained active in name only. Dental office never opened. 2009-2018 2019 Brighter Smiles of Jacksonville became formally inactive 07/01/2020 Corporation was reinstated by persons unknown to me and addresses appear to be fictitious. Ownership and Registered Agent changed. Articles of Amendment for 2020 - 2021 Articles of Incorporation submitted to the Division of Corporations by these persons. Notified by resident of a previous address (not associated with corporation) that 11/03/2023 credit card offers for Brighter Smiles were coming by mail in different names. I notified the Florida Division of Corporations, the Jacksonville Sheriff's Office, 11/06/2023 the IRS, Dun and Bradstreet, and the Department of Profession Regulation of this fraud committed against my company. Notified by Dun and Bradstreet that credit activity has appeared using my EIN 11/07/2023 and a fraud alert has been placed on the account.

Alisia LG Smith, DMD

Commission expiration date

## FLORIDA NOTARY ACKNOWLEDGMENT

State of Florida		
County of Duva		
The foregoing instrument was acknowledged before me by means of physical presence or online notarization, this 15 <sup>th</sup> day of Notable , 2023 by Alista I & South DMD , who is personally known to me or who has produced FL DL# 5530-012-18-912-0 as identification.		
(Seal)		
	Signature of Notary Public	
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siotary Pucific - State of Plantda Commission # rim 434C44 my Comm. Express Nov 12, 2017 Sonded through National Hotary Assn.	Name Typed/Printed/Stamped	