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SECRETARY OF STATE
OFFICE ORPORATION

RA Charg C.COULLIETTE

OCT 05 2010

EXAMINER

COVER LETTER

| Division of Corporations | | | |
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| | | | |
| SUBJECT: COLUMBIA DENTAL CARE AND ASSOCIATES INC. Name of Corporation | | | |
| · ···································· | | | |
| DOCUMENT NUMBER: P10000070282 | | | |
| The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing. | | | |
| Please return all correspondence concerning this matter to the following: | | | |
| | | | |
| DANIEL ROSA SERRANO | | | |
| Name of Contact Person | | | |
| | | | |
| COLUMBIA DENTAL CARE AND ASSOCIATES INC. | | | |
| Firm/Company | | | |
| | | | |
| 1135 WEST COLUMBIA AVENUE | | | |
| Address | | | |
| | | | |
| KISSIMMEE, FL 34741 City/State and Zip Code daniel_Boon 33@ Antmail.com | | | |
| City/state and Zip code | | | |
| daniel_Boon 33@ Hotmail.com | | | |
| E-mail address: (to be used for future annual report notification) | | | |
| | | | |
| For further information concerning this matter, please call: | | | |
| 5/3 ((E) - 2273 | | | |
| DANIEL ROSA SERRANO Name of Contact Person at (8/3) 482 - 2273 Area Code & Daytime Telephone Number | | | |
| Auto of Contact Folson Area Code & Daytime Telephone Number | | | |
| Enclosed is a \$35.00 check made payable to the Department of State. | | | |
| Mailing Address: Street Address: | | | |
| Amendment Section Amendment Section | | | |
| Division of Corporations Division of Corporations | | | |

Clifton Building

Tallahassee, FL 32301

2661 Executive Center Circle

P.O. Box 6327

Tallahassee, FL 32314

TO:

Amendment Section

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

| Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, 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: Columbia Dental Care and Associates, Inc. |
| 2. The principal office address: 1135 West Columbia Avenue, Kissimmee, Florida 34741 |
| 3. The mailing address (if different): P. D. Boy 422427 |
| Kissimmec, FL 34742-2427 |
| 4. Date of incorporation/qualification: 8/26/2010 Document number: P10000070282 |
| 5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned) |
| Daniel Rosa Serrano |
| c/o 110 North Orlando Avenue Suite 8-2 |
| Maitland, Florida 32751 |
| 6. The name and street address of the new registered agent (if changed) and /or registered office (if changed): |
| Daniel Rosa Serrano |
| 1135 West Columbia Avenue P.O. Box NOT acceptable |
| P.O. Box NOT acceptable |
| Kissimmee, Florida 34741 |
| The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical. |
| Such change was authorized 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. |
| Daniel Rosa Serrano, President Printed or typed name and title |
| 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. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change. |
| Signature of Registered Agent |
| Signature of Registered Agent Date |
| If signing on behalf of an entity: |
| Daniel Rosa Serrano Typed or Printed Name |

* * * FILING FEE: \$35.00 * * *