

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000085265

Entity Name: MARINE DENTAL CORP

FILED
Jun 03, 2013
Secretary of State

Current Principal Place of Business:

7553 NW 113 PATH
DORAL, FL 33178

New Principal Place of Business:

8360 NW 26 CT
COOPER CITY, FL 33024

Current Mailing Address:

7553 NW 113 PATH
DORAL, FL 33178

New Mailing Address:

8360 NW 26 CT
COOPER CITY, FL 33024

FEI Number: 27-3670349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONIQUE TRONCONE CPA PA
55 NE 5TH AVENUE
501
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SEMPRUN, MARIA A P
8360 NW 26 CT
COOPER CITY, FL 33024 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: MARIA SEMPRUN

06/03/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SEMPRUN, MARIA A
Address: 8360 NW 26 CT
City-St-Zip: COOPER CITY, FL 33178

Title: VP
Name: COSTA, NELSON
Address: 8360 NW 26 CT
City-St-Zip: COOPER CITY, FL 33024

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: MARIA SEMPRUN

P

06/03/2013

Electronic Signature of Signing Officer or Director

Date