

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000040294

Entity Name: DENTAL ONE, INC.

FILED
Feb 28, 2006
Secretary of State

Current Principal Place of Business:

3450 NORMLAKE BLVD #209
PALM BEACH GARDENS, FL 33403

New Principal Place of Business:

8409 N MILITARY TRAIL
SUITE 118
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

218 BARBADOS DRIVE
JUPITER, FL 33458 US

New Mailing Address:

11777 SE FLORIDA AVE
HOBE SOUND, FL 33455 US

FEI Number: 65-0494748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERA, LOUIS J
218 BARBADOS DRIVE
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

CERA, LOUIS J
11777 SE FLORIDA AVE
HOBE SOUND, FL 33455 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: LOUIS CERA

02/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CERA, CHRISTINE M.
Address: 218 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

Title: VP () Delete
Name: CERA, LOUIS J.
Address: 218 BARBADOS DRIVE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CERA, CHRISTINE M.
Address: 11777 SE FLORIDA AVE
City-St-Zip: HOBE SOUND, FL 33455

Title: VP (X) Change () Addition
Name: CERA, LOUIS J.
Address: 11777 SE FLORIDA AVE
City-St-Zip: HOBE SOUND, FL 33455

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOUIS CERA

VP

02/28/2006

Electronic Signature of Signing Officer or Director

Date