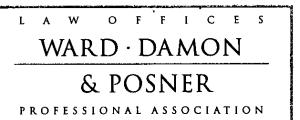
## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

|  | RPORATION<br>ISTATEMEN | in the second second             | Secretar                      | TMENT OF Sine Harris  y of State  CORPORATIONS | TATE             |                        | JN 17         | ED<br>AMII          |                  |             | at .        |
|--|------------------------|----------------------------------|-------------------------------|--|------------------|------------------------|---------------|---------------------|------------------|-------------|-------------|
| DOCUMENT # P95000079613  1. Corporation Name |                        |                                  |                               |  |                  | SECR<br>TALL           | ETAR<br>VHAS  | Y OF SI<br>SEE, FLO | TATE<br>ORIDA    |             |             |
| HEN  | INESSY DEN'            | TAL LABORAT                      | ORY, INC.                     |  |                  |                        |               |                     |                  |             |             |
| <b>2.</b> Princip                            | al Office Address      |                                  | 3. Mailing Office Addre       |  |                  |                        |               |                     |                  |             |             |
| 396  | 55 Investm             | ent Lane                         | 3965 Investment Lane          |  |                  |                        |               |                     |                  |             |             |
| Suite, Apt.                                  |                        |                                  | Suite, Apt. #, etc.           |  |                  |                        |               |                     |                  |             | - •         |
| A-1  | 11                     |                                  | A-11                          |  |                  | 4. Date Incorpo        |               |                     |                  |             |             |
| City & State                                 |                        |                                  | City & State                  |  |                  | To Do Busin            | ess in Flo    | orida               | 10/17/1          | 995         | ,<br>1      |
|  |                        | n, Florida                       | Riviera Beach, Florida        |  |                  | 5. FEI Number          |               |                     |                  |             | lied For    |
| Zip  | Cou                    | <u> </u>                         | Zip                           | Country  |                  | _                      | <u>5–06</u>   | 13915               |                  | Not         | Applicable  |
| 334  |                        | USA                              | 33404                         | USA  | •                | CERTIFICATE            | OF STATU      | S DESIRED [         |                  |             | Fee require |
|  |                        | **                               | 7. Name and A                 | ddress of Current                              | Registered       | Agent                  | •             |                     |                  |             |             |
|  | Name                   |                                  |                               |  |                  | -                      |               |                     |                  |             |             |
|  |                        | ad Damon                         |                               |  |                  |                        |               | *** ** ** **        | <del></del>      | -,,         | -ti         |
|  | Street Address (       |                                  |                               |  |                  | 3 <b>69</b> 2<br>/0201 |               | #<br>001            |                  |             |             |
|  | Suite, Apt. #, Etc     | Beacon Cir                       | cre                           |  | ·                |                        |               | ****3               |                  |             | 300.0       |
|  | • •                    | e 100                            |                               |  |                  |                        |               | 4-4-4-4-1           | .0.00            | vierte-fee: |             |
|  | City                   |                                  |                               |  |                  |                        | State         | Zip Code            |                  |             | 1           |
|  |                        | Palm Beach                       | <u> </u>                      |  |                  |                        | FL            |                     | 33407            | :           |             |
| <b>8.</b> I, being                           | appointed the regis    | tered agent of the abo           | ve named corporation, am t    | amiliar with and acc                           | ept the oblig    | gations of section     | 1 607.050     | 5 or 617.05         | 03, F.S.         |             |             |
| Signature o                                  | of<br>Accept           |                                  |                               |  |                  |                        |               |                     |                  |             |             |
| r.egistered                                  | Agent                  | RI                               | EGISTERED AGENT MUST          | SIGN   |                  | <del></del>            | Date .        |                     |                  |             |             |
| 9. Names                                     | and Street Address     | es of Each Officer and           | d/or Director (Florida nonpro | fit corporations mus                           | it list at least | t 3 directors)         |               |                     |                  |             |             |
| Titles                                       | Off                    | Name of<br>cers and/or Directors |                               | Street Addres<br>Officer and/o                 |                  |                        |               | Cit                 | ty / State / Zip | )           |             |
|  |                        |                                  | -                             |  |                  |                        |               |                     |                  |             |             |
| DPT  | Michael .              | J. Hennessy                      | 4801                          | Catalphia                                      | Avenu            | e                      | P. Be         | each Ga             | ardens,          | FL          | 33410       |
|  |                        | Kovac, DDS                       | 4801                          | Catalphia                                      | Avenu            | e                      | Р. В          | each Ga             | ardens,          | FL          | 33410       |
| DVPS   | pawn b. I              |                                  |                               | 1  |                  |                        |               |                     | ~ 0              |             |             |
| DVPS   | Dawn D. I              |                                  |                               |  |                  |                        |               |                     |                  |             | •           |
| DVPS   | Dawn D. I              |                                  |                               | · · ·  |                  |                        | <u> 201. </u> | 25-                 | AC               |             | 15          |
| DVPS   | Dawn D. I              |                                  |                               | •·····································         |                  |                        |               |                     |                  | 5           |             |
| OVPS   | Dawn D. I              |                                  |                               |  |                  |                        |               |                     |                  | 5           | , s         |
| DVPS   | Dawn D. I              |                                  |                               |  |                  |                        |               |                     | ARSY<br>ARSY     | s<br>M      |             |
| DVPS   | Dawn D. I              |                                  |                               |  |                  |                        |               |                     |                  | S           |             |

SIGNATURE SIGNATURE AND TYPED OR PENTED NAME OF SIGNAR OFFICER OR DIRECTOR

42E081 (9/01)



4420 BEACON CIRCLE WEST PALM BEACH, FL 33407

TEL: (561) 842-3000 • FAX: (561) 842-3626

**Conrad Damon** 

E-mail: cdamon@warddamon.com

June 10, 2002

Department of State Division of Corporations Reinstatements P. O. Box 6327 Tallahassee, FL 32314

Re:

Hennessy Dental Laboratory, Inc.

To Whom It May Concern:

In accordance with my telephone conversation with your office on June 5, 2002, I am enclosing the Reinstatement Application for the above corporation, along with a check. In the amount of 300.00 for the reinstatement fee. I was advised by your office that the reinstatement fee was this amount since the 2001 Uniform Business Report was returned last year to your office.

Thank you for your cooperation with this matter, and please let me know if you require anything further for this corporation's reinstatement.

Geri Jenkins,

Legal Assistant to Conrad Damon

/gaj

Enclosures

Hennessy Dental Laboratory, Inc. CC:

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