2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000079613

Entity Name: HENNESSY DENTAL LABORATORY, INC.

FILED Dec 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3709 INTERSTATE PARK RD S. RIVIERA BEACH, FL 33404

Current Mailing Address: New Mailing Address:

3709 INTERSTATE PARK RD S. RIVIERA BEACH, FL 33404

FEI Number: 65-0613915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENNESSY, MICHAEL J 3709 INTERSTATE PARK RD S. RIVIERA BEACH, FL 33404 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: MICHAEL J. HENNESSY

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DPT

Name: HENNESSY, MICHAEL J Address: 4081 CATALPHA AVE

City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DVPS

Name: KOVAC, DAWN D DDS. Address: 4081 CATALPHA AVE

City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHAEL J. HENNESSY PRES 12/14/2010