

2004 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Dec 27, 2004
Secretary of State**

DOCUMENT# P00000023585

Entity Name: SURGICAL INSTRUMENT SYSTEMS USA, INC.

Current Principal Place of Business:

3900 NW 79TH AVE
328
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

3900 NW 79TH AVE
328
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-0987520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ZIEMER, JURGEN G
9531 SW 124 TERR
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZIEMER, KURT
Address: PORTSRASSE 35
City-St-Zip: 2555 BRUEGG SWITZERLAND,

Title: T () Delete
Name: MEICHTRY, RAYMOND
Address: PORTSRASSE 35
City-St-Zip: 2555 BRUEGG SWITZERLAND,

Title: D () Delete
Name: ZIEMER, FRANK
Address: PORTSRASSE 35
City-St-Zip: 2555 BRUEGG SWITZERLAND,

Title: D () Delete
Name: ZIEMER, JURGEN
Address: 9531 SW 124 TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JURGEN ZIEMER

D

12/27/2004

Electronic Signature of Signing Officer or Director

_____ Date