192

636-939-5100

Daytime Phone #

## PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

|   | ~FI   | LEASE READ  | ALL INSTRU   | CHONS BEFORE C  |   | NG THIS FURI<br>FILE:                            |                     |              |
|---|---|---|--|---|---|--|---------------------|--------------|
| CORPORATION REINSTATEMENT   |   | FLORIDA GEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS |  | 06 MAR 28 AM 9: [3  |   |  |                     |              |
| 1. Corporat   |   | # F02000002967  |  |   |   | TAILAHASSEE.                                     | FLORIDA             |              |
| •   |   |   |  |   | LWCTI                                       | ATERACAN   | <b>F</b>            |              |
| •   | Office Address                                    |   | -  | 3. Mailing Office Address 3845 Corporate Centre Drive   |   | ATEMENT 03-06 PS/CR2E081 (12/05)                 |                     |              |
| Suite, Apt. #   | , etc.  |   | Suite, Apt. #, etc.                                |   | 4. Date Incorpo                             | orated or Ovalified                              |                     | ·            |
| City & State<br>O'Fallon, MO,   |   |   | City & State O'Fallon, MO                          |   | <b>5.</b> FEI Number 43-158531              |  | Арр                 | lied For     |
| Zip<br>63368  |   | Country<br>St. Charles  | Zip<br>63368                                       | Country<br>St. Charles  |   |  | \$8.75 Additional f | Fee required |
| 8. I, being<br>Signature of   | Suite, Apt. #,  City Plantation  appointed the re |   |  | , am familiar with and accept the o   | obligations of section                      | State Zip Code 33324 n 607.0505 or 617.0503,     | F.S.                |              |
| Registered /  |   | d. Cher   | EGISTERED AGENT I                                  | MUST SIGN   |   | Date 427   | 106                 |              |
| 9. Names and Street Addresses of Each Officer and/or Director (Fic  Name of Officers and/or Directors |   |   |  | onprofit corporations must list at le<br>Street Address of Each<br>Officer and/or Directo   | City / State / Zip                          |  |                     |              |
|   | See attached                                      |   |  |   | ,   |  |                     |              |
|   |   |   |  |   | 04/06/                                      | 1006964:<br>7060104902<br>1006964:<br>7060104902 | 24 **1200           |              |
|   |   |   |  | <del> </del>  | 04/06/                                      | <u> /060104902</u>                               | 25 **8.75           |              |
|   |   |   |  |   |   | · · · · · · · · · · · · · · · · · · ·            |                     |              |
|   |   |   |  |   |   |  |                     |              |
| this rein   | nstatement applic<br>by the corporation           | ication, the reason for diss<br>n have been paid and the                | solution has been elimi<br>names of individuals li | ered to execute this application as<br>nated, the corporate name satisfies<br>sted on this form do not qualify for<br>a same legal effect as if made unde | s the requirements of<br>an exemption conta | of section 607.0401 or 61                        | 17.0401, F.S., that | all fees     |

Pamela G. Babne 3121106

Date

FL010 - 01/04/2006 C T System Online

SIGNATURE:

Jamela B. Boone

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## LIST OF OFFICERS AND DIRECTORS SYNERGETICS, INC.

Gregg D. Scheller President, CEO and Director 3845 Corporate Centre Drive O'Fallon, MO 63368

Kurt W. Gampp, Jr. Executive Vice President, COO and Director 3845 Corporate Centre Drive O'Fallon, MO 63368

Pamela G. Boone Executive Vice President, CFO, Secretary and Director 3845 Corporate Centre Drive O'Fallon, MO 63368