2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Apr 04, 2008
Secretary of State

DOCUMENT# F02000002967

Entity Name: SYNERGETICS, INC. OF MISSOURI

Current Principal Place of Business:

3845 CORPORATE CENTRE DRIVE
O'FALLON, MO 63368

New Principal Place of Business:

Current Mailing Address:

3845 CORPORATE CENTRE DRIVE
O'FALLON, MO 63368

New Mailing Address:

FEI Number: 43-1585312 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: JESSICA GARDNER, ASST VP

Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: SCHELLER, GREGG D
Address: 3845 CORPORATE CENTRE DRIVE
City-St-Zip: O'FALLON, MO 63368

Title: VD ( ) Delete
Name: GAMPP, KURT
Address: 3845 CORPORATE CENTRE DRIVE
City-St-Zip: O'FALLON, MO 63368

Title: VSD ( ) Delete
Name: BOONE, PAMELA G
Address: 3845 CORPORATE CENTRE DRIVE
City-St-Zip: O'FALLON, MO 63368

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change ( ) Addition
Name: GAMPP, KURT W
Address: 3845 CORPORATE CENTRE DRIVE
City-St-Zip: O'FALLON, MO 63368

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

I hereby certify that the information supplied with this filing does not qualify 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: PAMELA G. BOONE VSD 04/04/2008

Electronic Signature of Signing Officer or Director — Date