

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000003576

Entity Name: ISTA NORTH AMERICA, INC.

FILED  
Oct 05, 2009  
Secretary of State

## Current Principal Place of Business:

3655 NORTH POINT PARKWAY  
SUITE 150  
ALPHARETTA, GA 30005

## Current Mailing Address:

3655 NORTH POINT PARKWAY  
SUITE 150  
ALPHARETTA, GA 30005

## New Principal Place of Business:

3655 NORTH POINT PARKWAY  
SUITE 250  
ALPHARETTA, GA 30005

## New Mailing Address:

3655 NORTH POINT PARKWAY  
SUITE 250  
ALPHARETTA, GA 30005

FEI Number: 13-3943921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

REGISTERED AGENTS LEGAL SERVICES, INC.  
155 OFFICE PLAZA DR.  
SUITE A  
TALLAHASSEE, FL 32301 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: APHRODEJA CRUTCH

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: CEO ( ) Delete  
Name: HEYMANN, CHRISTOPH  
Address: GRUGAPLATZ 2  
City-St-Zip: ESSEN, GERMANY, XX 45131

Title: CFO ( ) Delete  
Name: TERLINDE, CHRISTIAN  
Address: 3655 NORTHPOINT PARKWAY, STE 250  
City-St-Zip: ALPHARETTA, GA 30005

Title: VP (X) Delete  
Name: BYRNE, PATRICIA  
Address: 9555 CHESAPEAKE DR, STE 100  
City-St-Zip: SAN DIEGO, CA 92123

Title: SEC (X) Delete  
Name: FOOTE, MICHAEL  
Address: 9555 CHESAPEAKE DR, STE 100  
City-St-Zip: SAN DIEGO, CA 92123

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: NEUBAUER, RUEDIGER  
Address: 3655 NORTH POINT PARKWAY, STE. 250  
City-St-Zip: ALPHARETTA, GA 30005

Title: CFO (X) Change ( ) Addition  
Name: RICHARD, ESPENHAHN  
Address: 3655 NORTHPOINT PARKWAY, STE 250  
City-St-Zip: ALPHARETTA, GA 30005

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 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: RUEDIGER NEUBAUER

CEO

10/05/2009

Electronic Signature of Signing Officer or Director

Date