

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000001151

FILED
Oct 01, 2012
Secretary of State

Entity Name: NOBEL BIOCARE HOLDING USA, INC.

Current Principal Place of Business:

22715 SAVI RANCH PARKWAY
YORBA LINDA, CA 92887

New Principal Place of Business:

Current Mailing Address:

22715 SAVI RANCH PARKWAY
YORBA LINDA, CA 92887

New Mailing Address:

FEI Number: 54-2154699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: JOAN TOLOSA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: OLSEN, THOMAS M
Address: 22715 SAVI RANCH PARKWAY
City-St-Zip: YORBA LINDA, CA 92887 US

Title: SECR
Name: COLLINS, JACQUELINE
Address: 22715 SAVI RANCH PARKWAY
City-St-Zip: YORBA LINDA, CA 92887 US

Title: TRES
Name: WALTHER, FREDERIC
Address: 22715 SAVI RANCH PARKWAY
City-St-Zip: YORBA LINDA, CA 92887 US

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: FREDERIC WALTHER

TRES

10/01/2012

Electronic Signature of Signing Officer or Director

Date