

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F95000001963

FILED
Nov 16, 2007
Secretary of State

Entity Name: PRECISION ENDOSCOPY OF AMERICA, INC.

Current Principal Place of Business:

10969 MCCORMICK RD.
HUNT VALLEY, MD 21031

New Principal Place of Business:

Current Mailing Address:

10969 MCCORMICK RD.
HUNT VALLEY, MD 21031

New Mailing Address:

FEI Number: 52-1739142

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.
PLATATION, 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: CT CORPORATION SYSTEM

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: CEOD () Delete
Name: THORMANN, JOHN H
Address: 10969 MCCORMICK RD.
City-St-Zip: HUNT VALLEY, MD

Title: PD () Delete
Name: HONEYWELL, ROY E
Address: 10969 MCCORMICK ROAD
City-St-Zip: HUNT VALLEY, TX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: MILLS, CHRISTIAN
Address: 10-1 ILENE COURT
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: PD (X) Change () Addition
Name: MILLS, CHRISTIAN
Address: 10-1 ILENE COURT
City-St-Zip: HILLSBOROUGH, NJ 08844

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: CHRISTIAN MILLS

PRES

11/16/2007

Electronic Signature of Signing Officer or Director

Date