

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000021597

FILED
Oct 23, 2008
Secretary of State

Entity Name: BSN MEDICAL LATIN AMERICA LLC

Current Principal Place of Business:

5301 NORTH FEDERAL HIGHWAY
SUITE 265
BOCA RATON, FL 33487

New Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

Current Mailing Address:

5301 NORTH FEDERAL HIGHWAY
SUITE 265
BOCA RATON, FL 33487

New Mailing Address:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

FEI Number: 06-1646305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MURAI WALD BIONDO & MORENO
25 S.E. 2ND AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHEMALY, INGRID A MRS.
21359 CHINABERRY DRIVE
BOCA RATON, FL 33428 US

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: INGRID A. CHEMALY

10/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ANZOLA, ELOY J MGR
Address: 5301 NORTH FEDERAL HIGHWAY, STE 265
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR () Delete
Name: BALL, LUIS H MGR
Address: 4580 NW 23RD COURT
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGR () Delete
Name: MACHADO, CARLOS MGR
Address: 5301 NORTH FEDERAL HIGHWAY, STE 265
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGR () Delete
Name: BALL, ROBERTO J MGR
Address: 5301 NORTH FEDERAL HIGHWAY, STE 265
City-St-Zip: BOCA RATON, FL 33496 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALL, ROBERTO J MGR
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGR (X) Change () Addition
Name: JENKINS, DARRELL MGR
Address: 5825 CARNEGIE BLVD
City-St-Zip: CHARLOTTE, NC 28209 US

Title: MGR (X) Change () Addition
Name: DAVIES, ALEX J MGR
Address: 5825 CARNEGIE BLVD
City-St-Zip: CHARLOTTE, NC 28209 US

Title: MGR (X) Change () Addition
Name: KORTE, ERIK MGR
Address: QUICKBORNSTRASSE 24
City-St-Zip: HAMBURG, HR D-20253 GE

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBERTO J BALL

MGR

10/23/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date