

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000043722

Entity Name: BEMER USA, LLC

FILED
Oct 08, 2008
Secretary of State

Current Principal Place of Business:

159 LOOKOUT PLACE
STE 201
MAITLAND, FL 32751 US

New Principal Place of Business:

Current Mailing Address:

159 LOOKOUT PLACE
STE 201
MAITLAND, FL 32751 US

New Mailing Address:

FEI Number: 75-3240494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLON, CAECILIE
159 LOOKOUT PLACE, SUITE 201
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

COLON, CAECILIE
159 LOOKOUT PLACE
SUITE 201
MAITLAND, FL 32751 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: CAECILIE COLON

10/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GLEIM, NIK
Address: 3223 3RD AVE. SOUTH # 200
City-St-Zip: SEATTLE, WA 98134 US

Title: MGRM () Delete
Name: INNOMED INTERNATIONAL, L AG
Address: SCHLIESSA 12 FL - 9495
City-St-Zip: TRIESEN, LIECHTENSTEIN, NA 00000 LN

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GLEIM, NIK
Address: 322 E CENTRAL BLVD., #170
City-St-Zip: ORLANDO, FL 32803 US

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 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: NIK GLEIM

MGR

10/08/2008

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