2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000067784

FILED Nov 09, 2009 Secretary of State

Entity Name: NEXT GENERATION SURGICAL PRODUCTS, LLC

Current Principal Place of Business: New Principal Place of Business:

911 EAST ATLANTIC BLVD SUITE 210

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

911 EAST ATLANTIC BLVD SUITE 210

POMPANO BEACH, FL 33060 US

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

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GELBARD, STEVEN 911 EAST ATLANTIC BLVD SUITE 210 POMPANO BEACH, FL 33060 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: STEVEN GELBARD

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 GELBARD, STEVEN
 Name:

 Address:
 911 EAST ATLANTIC BLVD SUITE 210
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33060 US
 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: STEVEN GELBARD MGRM 11/09/2009