

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000050909

Entity Name: MICRO SURGERY, INC.

FILED
Oct 09, 2008
Secretary of State

Current Principal Place of Business:

2708 SOUTH SEACREST BLVD
BOYNTON BEACH, FL 33435

New Principal Place of Business:

875 MEADOWS RD
BOCA RATON, FL 33486

Current Mailing Address:

875 MEADOWS RD., STE. 311
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 59-3647898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, DOUGLAS F
875 MEADOWS RD., STE. 311
BOCA RATON, FL 33486 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: DOUGLAS F MARTIN

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: PSTD () Delete
Name: MARTIN, DOUGLAS F
Address: 875 MEADOW RD., #311
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: DOUGLAS F MARTIN

PSTD

10/09/2008

Electronic Signature of Signing Officer or Director

Date