2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000089946

Entity Name: ADVANCED WOUND TECHNOLOGIES USA, INC.

FILED Jan 07, 2011 Secretary of State

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

33 NORTH GARDEN AVENUE SUITE 875 CLEARWATER, FL 33755 U

Current Mailing Address: New Mailing Address:

33 NORTH GARDEN AVENUE SUITE 875 CLEARWATER, FL 33755 US

FEI Number: 42-1689212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAGOPIAN, MARK

33 NORTH GARDEN AVENUE, SUITE 875
CLEARWATER, FL 33755 US

SOCKOL, DAVID ESQ.
325 5TH STREET SOUTH
SAINT PETERSBURG, FL 33701 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: DAVID J. SOCKOL 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: HAGOPIAN, MARK

Address: 33 NORTH GARDEN AVENUE, SUITE 875

City-St-Zip: CLEARWATER, FL 33755 US

I hereby 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 all other like empowered.

SIGNATURE: MARK HAGOPIAN PSTD 01/07/2011