

# 2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000146755

Entity Name: MIMEDX, INC.

FILED  
Nov 19, 2012  
Secretary of State

## Current Principal Place of Business:

3802 SPECTRUM BLVD  
SUITE 300  
TAMPA, FL 33612

## New Principal Place of Business:

60 CHASTAIN CENTER BLVD  
SUITE 60  
KENNESAW, GA 30144

## Current Mailing Address:

811 LIVINGSTON COURT  
SUITE B  
MARIETTA, GA 30067

## New Mailing Address:

60 CHASTAIN CENTER BLVD  
SUITE 60  
KENNESAW, GA 30144

FEI Number: 20-5948082

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GORLIN, STEVE  
1234 AIRPORT RD STE 105  
DESTIN, FL 32541 US

## Name and Address of New Registered Agent:

CORPORATION SERVICES COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: HOLLY JONES, ASSISTANT VP

11/19/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DCHR  
Name: PETIT, PARKER  
Address: 60 CHASTAIN CENTER BLVD., SUITE 60  
City-St-Zip: KENNESAW, GA 30144

Title: CFO  
Name: SENKEN, MICHAEL  
Address: 60 CHASTAIN CENTER BLVD, SUITE 60  
City-St-Zip: KENNESAW, GA 30144

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: MICHAEL J SENKEN

CFO

11/19/2012

Electronic Signature of Signing Officer or Director

Date