

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P11000012865

Entity Name: ZOE SURGICAL INC.

FILED
Oct 25, 2012
Secretary of State

Current Principal Place of Business:

950 LAVERS CIRCLE UNIT F110
DELRAY BEACH, FL 33444

New Principal Place of Business:

1620 SOUTHWEST 4TH AVENUE
BOCA RATON, FL 33432

Current Mailing Address:

950 LAVERS CIRCLE UNIT F110
DELRAY BEACH, FL 33444

New Mailing Address:

1620 SOUTHWEST 4TH AVENUE
BOCA RATON, FL 33432

FEI Number: 27-0900703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEGAND, MELISSA
3101 PORT ROYALE BLVD, APT 1113
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

WIEGAND, MELISSA
1620 SOUTHWEST 4TH AVENUE
BOCA RATON, FL 33432 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: MELISSA A. WIEGAND

10/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: WIEGAND, MELISSA
Address: 1620 SOUTHWEST 4TH AVENUE
City-St-Zip: BOCA RATON, FL 33432

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: MELISSA A. WIEGAND

PRES

10/25/2012

Electronic Signature of Signing Officer or Director

Date