

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S98512

FILED
Dec 19, 2008
Secretary of State

Entity Name: TUTOGEN MEDICAL, INC.

Current Principal Place of Business:

13709 PROGRESS BLVD
BOX 19
ALACHUA, FL 32615 US

New Principal Place of Business:

11621 RESEARCH CIR.
ALACHUA, FL 32615 US

Current Mailing Address:

13709 PROGRESS BLVD
BOX 19
ALACHUA, FL 32615 US

New Mailing Address:

PO BOX 2650
ALACHUA, FL 326162650 US

FEI Number: 59-3100165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KOFORD, KEITH C
11621 RESEARCH CIR
ALACHUA, FL 32615 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: KEITH C. KOFORD

12/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CFO () Delete
Name: JOHNSTON, L. ROBERT
Address: 13709 PROGRESS BLVD, BOX 19
City-St-Zip: ALACHUA, FL 32165 US

Title: CEO () Delete
Name: MAYER, GUY
Address: 13709 PROGRESS BLVD, BOX 19
City-St-Zip: ALACHUA, FL 32615 US

Title: DC () Delete
Name: CROWNINSHIELD, ROY D
Address: 11115 BURNHILL CT.
City-St-Zip: FT. WAYNE, IN 46814

Title: D (X) Delete
Name: HENSELER, UDO
Address: 2901 SW 117TH AVE
City-St-Zip: DAVIE, FL 33330

Title: D (X) Delete
Name: HELDERMAN, DR. J
Address: VANDERBILT TRANSPLANT CENTER S-3223
City-St-Zip: NASHVILLE, TN 32732

Title: D (X) Delete
Name: CLEVELAND, G. RUSSELL
Address: 8080 N CENTRAL EXPRESS STE 210-LB59
City-St-Zip: DALLAS, TX 75206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: HUTCHISON, BRIAN K
Address: 11621 RESEARCH CIRCLE
City-St-Zip: ALACHUA, FL 32165 US

Title: VCFO (X) Change () Addition
Name: ROSE, THOMAS F
Address: 11621 RESEARCH CIR.
City-St-Zip: ALACHUA, FL 32615 US

Title: EVP (X) Change () Addition
Name: ROSE, ROGER W
Address: 11621 RESEARCH CIR
City-St-Zip: ALACHUA, FL 32615

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN K. HUTCHISON

CEO

12/19/2008

Electronic Signature of Signing Officer or Director

Date