

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 629533

FILED
Dec 13, 2005
Secretary of State

Entity Name: TRANSPHERE ENTERPRISES, INC.

Current Principal Place of Business:

385 E BROKAW
SAN JOSE, CA 95112

New Principal Place of Business:

1169 TRINITY DRIVE
MENLO PARK, CA 94025

Current Mailing Address:

C/O PACIFIC GROSSER VIG. INC.
385 E. BROKAW RD.
SAN JOSE, CA 95112 US

New Mailing Address:

1169 TRINITY DRIVE
MENLO PARK, CA 94025 US

FEI Number: 59-1963517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NADJAFI, HEIDI
1950 ADAMS DR
MAITLAND, FL 32751 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: HEIDI NADJAFI

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARIRI, FARZAM,
Address: 385 E BROKAW ROAD
City-St-Zip: SAN JOSE, CA

Title: VST () Delete
Name: HARIRI, AZADEH M.,
Address: 385 E BROKAW ROAD
City-St-Zip: SAN JOSE, CA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARIRI, FARZAM,
Address: 1169 TRINITY DRIVE
City-St-Zip: MENLO PARK, CA 94025

Title: VST (X) Change () Addition
Name: HARIRI, AZADEH M.,
Address: 1169 TRINITY DRIVE
City-St-Zip: MENLO PARK, CA 94025

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FARZAM HARIRI

P

12/13/2005

Electronic Signature of Signing Officer or Director

Date