

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000006118

FILED
Oct 16, 2007
Secretary of State

Entity Name: CVRX, INC.

Current Principal Place of Business:

10900 73RD AVE. N.
SUITE 116
MAPLE GROVE, MN 55369

Current Mailing Address:

10900 73RD AVE. N.
SUITE 116
MAPLE GROVE, MN 55369

FEI Number: 41-1983744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

9201 WEST BROADWAY AVENUE
SUITE 650
MINNEAPOLIS, MN 55445

New Mailing Address:

9201 WEST BROADWAY AVENUE
SUITE 650
MINNEAPOLIS, MN 55445

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHELE MILLER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: KIEVAL, ROBERT S
Address: 10900 73RD AVE. N., SUITE 116
City-St-Zip: MAPLE GROVE, MN 55369

Title: D () Delete
Name: KIEVAL, ROBERT S
Address: 10900 73RD AVE. N., SUITE 116
City-St-Zip: MAPLE GROVE, MN 55369

Title: VS () Delete
Name: BRINTNALL, JOHN
Address: 10900 73RD AVE. N., SUITE 116
City-St-Zip: MAPLE GROVE, MN 55369

Title: V () Delete
Name: CODY, ROBERT
Address: 10900 73RD AVE. N., SUITE 116
City-St-Zip: MAPLE GROVE, MN 55369

Title: V () Delete
Name: BRUHN-DING, DEAN
Address: 10900 73RD AVE. N., SUITE 116
City-St-Zip: MAPLE GROVE, MN 55369

Title: V () Delete
Name: ROSSING, MARTIN
Address: 10900 73RD AVE. N., SUITE 116
City-St-Zip: MAPLE GROVE, MN 55369

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: COO (X) Change () Addition
Name: KIEVAL, ROBERT S
Address: 9201 WEST BROADWAY AVE, SUITE 650
City-St-Zip: MINNEAPOLIS, MN 55445

Title: CEO (X) Change () Addition
Name: YARED, NADIM
Address: 9201 WEST BROADWAY AVE., SUITE 650
City-St-Zip: MINNEAPOLIS, MN 55445

Title: VP (X) Change () Addition
Name: BRINTNALL, JOHN
Address: 9201 WEST BROADWAY AVENUE, SUITE 650
City-St-Zip: MINNEAPOLIS, MN 55445

Title: VP (X) Change () Addition
Name: LANGEVIN, TODD
Address: 9201 WEST BROADWAY AVE., SUITE 650
City-St-Zip: MINNEAPOLIS, MN 55445

Title: VP (X) Change () Addition
Name: BRUHN-DING, DEAN
Address: 9201 WEST BROADWAY AVE., SUITE 650
City-St-Zip: MINNEAPOLIS, MN 55445

Title: VP (X) Change () Addition
Name: ROSSING, MARTIN
Address: 9201 WEST BROADWAY AVE., SUITE 650
City-St-Zip: MINNEAPOLIS, MN 55445

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: JOHN R. BRINTNALL

Electronic Signature of Signing Officer or Director

VP

10/16/2007

Date