

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000002776

Entity Name: PHONETIC SYSTEMS, INC.

FILED
Oct 14, 2004
Secretary of State

Current Principal Place of Business:

35 CROSBY DRIVE
SUITE 300
BEDFORD, MA 01730

New Principal Place of Business:

300 CONCORD RD
BILLERICA, MA 01821

Current Mailing Address:

35 CROSBY DR
BEDFORD, MA 01730

New Mailing Address:

300 CONCORD RD
BILLERICA, MA 01821

FEI Number: 52-2088513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: _____

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: BALTIER, MARK
Address: 35 CROSBY DR
City-St-Zip: BEDFORD, MA 01730

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: BALTIER, MARK
Address: 300 CONCORD RD
City-St-Zip: BILLERICA, MA 01821

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: MARK BALTIER

CFO

10/14/2004

Electronic Signature of Signing Officer or Director

Date