

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000005321

Entity Name: VIVELO, INC.

FILED
May 11, 2007
Secretary of State

Current Principal Place of Business:

2000 WEST LOOP SOUTH
HOUSTON, TX 77027

New Principal Place of Business:

9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

Current Mailing Address:

2000 WEST LOOP SOUTH
HOUSTON, TX 77027

New Mailing Address:

9348 CIVIC CENTER DRIVE
BEVERLY HILLS, CA 90210

FEI Number: 36-3435439

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 32301 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: KAREN HARRIS, AVP

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PM () Delete
Name: ARRINGTON, BRIAN
Address: 2000 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

Title: D () Delete
Name: ARRINGTON, BRIAN
Address: 2000 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

Title: D () Delete
Name: WILLARD, KATHY
Address: 2000 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

Title: CFO () Delete
Name: LOPEZ, RAUL
Address: 2000 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: RAPINO, MICHAEL
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: CFOD (X) Change () Addition
Name: RIDGEWAY, ALAN
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

Title: EVPD (X) Change () Addition
Name: WILLARD, KATHY
Address: 2000 WEST LOOP SOUTH
City-St-Zip: HOUSTON, TX 77027

Title: SEC (X) Change () Addition
Name: RIDGEWAY, ALAN
Address: 9348 CIVIC CENTER DRIVE
City-St-Zip: BEVERLY HILLS, CA 90210

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: KATHY WILLARD

EVP

05/11/2007

Electronic Signature of Signing Officer or Director

Date