

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005510

Entity Name: AVIDYNE CORPORATION

FILED  
May 15, 2007  
Secretary of State

## Current Principal Place of Business:

420 N WICKHAM ROAD  
MELBOURNE, FL 32935

## New Principal Place of Business:

## Current Mailing Address:

55 OLD BEDFORD RD.  
LINCOLN, MA 01773

## New Mailing Address:

FEI Number: 04-3213876

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHWIN, DANIEL J  
228 WEST DILIDO DR.  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

SCHWIN, DANIEL J  
420 N. WICKHAM ROAD  
MELBOURNE, FL 32935 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: DANIEL J. SCHWINN

05/15/2007

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: CPD ( ) Delete  
Name: SCHWINN, DANIEL J  
Address: 55 OLD BEDFORD RD.  
City-St-Zip: LINCOLN, MA 01773

Title: V ( ) Delete  
Name: LYFORD, JON  
Address: 55 OLD BEDFORD RD.  
City-St-Zip: LINCOLN, MA 01773

Title: ST ( ) Delete  
Name: MACPHEE, JOHN  
Address: 55 OLD BEDFORD RD.  
City-St-Zip: LINCOLN, MA 01773

Title: D ( ) Delete  
Name: MAEDER, PAUL  
Address: 55 OLD BEDFORD RD  
City-St-Zip: LINCOLN, MA 01773

Title: D ( ) Delete  
Name: HANSMAN, R. JOHN  
Address: MASSACHUSETTS INSTITUTE OF TECHNOLOGY  
City-St-Zip: CAMBRIDGE, MA 021394307

Title: D ( ) Delete  
Name: YANKOWSKI, CARL  
Address: 125 FARM STREET  
City-St-Zip: DOVER, MA 02030

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CPD (X) Change ( ) Addition  
Name: SCHWINN, DANIEL J  
Address: C/O AVIDYNE, 55 OLD BEDFORD RD.  
City-St-Zip: LINCOLN, MA 01773

Title: V (X) Change ( ) Addition  
Name: LYFORD, JON  
Address: C/O AVIDYNE, 55 OLD BEDFORD RD.  
City-St-Zip: LINCOLN, MA 01773

Title: ST (X) Change ( ) Addition  
Name: KRAUSS, PAUL E  
Address: C/O AVIDYNE, 55 OLD BEDFORD RD.  
City-St-Zip: LINCOLN, MA 01773

Title: D (X) Change ( ) Addition  
Name: MAEDER, PAUL  
Address: C/O AVIDYNE, 55 OLD BEDFORD RD  
City-St-Zip: LINCOLN, MA 01773

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: PAUL ERIC KRAUSS

ST

05/15/2007

Electronic Signature of Signing Officer or Director

Date