

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

10 MAY -4 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **FQ300000 3333**

1. Corporation Name

mindSHIFT Technologies, Inc.

800173689968
04/21/10--01028--011 **300.00

800173689968
03/30/10--01028--019 **758.75

W10-15905

2. Principal Office Address - No P.O. Box #
307 Waverley Oaks Road

Suite, Apt. #, etc.

Suite 201

City & State

Waltham, MA

Zip

02452

Country

USA

3. Mailing Office Address

307 Waverley Oaks Road

Suite, Apt. #, etc.

Suite 201

City & State

Waltham, MA

Zip

02452

Country

USA

REINSTATEMENT 04-1D

4. Date Incorporated or Qualified
To Do Business in Florida **7/3/03**

5. FEI Number
54-1968108

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☒ \$3.00 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

City

Plantation

State

FL

Zip Code

33324

☒ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 807.0506 or 817.0803, F.S.

Signature of
Registered Agent

Judith B. Argao
Asst. Secretary & V. President

Date **3/24/10**

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
CEO	Paul Chisholm	307 Waverley Oaks Rd #201	Waltham, MA 02452
CFO	Lawrence Ingeneri	307 Waverley Oaks Rd #201	Waltham, MA 02452
Director	John Siegel	307 Waverley Oaks Rd #201	Waltham, MA 02452
Director	Rob Ketterson	307 Waverley Oaks Rd #201	Waltham, MA 02452
Director	Matthew Newton	307 Waverley Oaks Rd #201	Waltham, MA 02452
Director	Larry Cheng	307 Waverley Oaks Rd #201	Waltham, MA 02452

10. E-mail Address: **larry.ingeneri@mindshift.com**

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 807 or 817, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 807.0401 or 817.0401, F.S., that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

L. M. INGENERI, CFO

Date **03/24/10**

Daytime Phone # **617-243-2779**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

REINSTATEMENT