

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000005187

FILED
Mar 31, 2006
Secretary of State

Entity Name: UPMC BIOTRONICS INC. - FLORIDA

Current Principal Place of Business:

1370 BEULAH ROAD
PITTSBURGH, PA 152355084

New Principal Place of Business:

Current Mailing Address:

1370 BEULAH ROAD
PITTSBURGH, PA 152355084

New Mailing Address:

FEI Number: 25-1843500

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: AMY S. ZEIGLER, ASSISTANT SECRETARY

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: PCD () Delete
Name: DRAWBAUGH, DAN
Address: 1370 BEULAH ROAD
City-St-Zip: PITTSBURGH, PA 152355084

Title: V () Delete
Name: VUNOVIC, GEORGE
Address: 1370 BEULAH ROAD
City-St-Zip: PITTSBURGH, PA 152355084

Title: S () Delete
Name: DEVLIN, BOB
Address: 1370 BEULAH ROAD
City-St-Zip: PITTSBURGH, PA 152355084

Title: TD () Delete
Name: LAMMIE, SCOTT
Address: 1370 BEULAH ROAD
City-St-Zip: PITTSBURGH, PA 152355084

Title: D () Delete
Name: BRODINE, DEBORAH
Address: 1370 BEULAH ROAD
City-St-Zip: PITTSBURGH, PA 152355084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: GEORGE VUNOVIC

VP

03/31/2006

Electronic Signature of Signing Officer or Director

Date