

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

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FILED

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

08 SEP 16 PM 12:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F04000000317

1. Corporation Name

Cryocath Technologies Inc.

REINSTATEMENT 05-08

7008000029052

700131288177  
06/13/08--01036--015 \*\*1200.00  
CR2E081 (12/07)

2. Principal Office Address - No P.O. Box #

16771 Chemin Ste-Marie

Suite, Apt. #, etc.

3. Mailing Office Address

16771 Chemin Ste-Marie

Suite, Apt. #, etc.

City & State

Kirkland, Quebec

City & State

Kirkland, Quebec

Zip

H9H 5H3

Country

Canada

Zip

H9H 5H3

Country

Canada

4. Date Incorporated or Qualified  
To Do Business in Florida

01/20/2004

5. FEI Number

980220884

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

**7. Name and Address of Current Registered Agent**

Name

CT Corporation

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 607.0505 or 617.0503, F.S.

Signature of  
Registered Agent

*[Signature]*

Mark S. Eppley

Assistant Vice-President

REGISTERED AGENT AND SECRETARY

Date

9/14/08

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

| Titles | Name of<br>Officers and/or Directors | Street Address of Each<br>Officer and/or Director | City / State / Zip |
|--------|--------------------------------------|---------------------------------------------------|--------------------|
| CEO    | Jan Keltjens                         | 16771 Chemin Ste-Marie                            | Kirkland, Quebec   |
| CFO    | Ginette Gagne                        | 16771 Chemin Ste-Marie                            | Kirkland, Quebec   |
| VP     | Beatrice Despotopoulos               | 16771 Chemin Ste-Marie                            | Kirkland, Quebec   |
| VP     | Marwan Aboud                         | 16771 Chemin Ste-Marie                            | Kirkland, Quebec   |
| VP     | Allan Zingeler                       | 16771 Chemin Ste-Marie                            | Kirkland, Quebec   |
| VP     | Olivier Bataille                     | 16771 Chemin Ste-Marie                            | Kirkland, Quebec   |

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, 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 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 118, F.S. 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*[Signature]*

Date

2-6-08

Daytime Phone #

**CRYOCATH TECHNOLOGIES INC.**

**ADDITIONAL OFFICERS & DIRECTORS AS AT JUNE 2ND, 2008**

| <b><u>NAME</u></b>    | <b><u>HOME ADDRESS</u></b>                                     | <b><u>POSITION</u></b> |
|-----------------------|----------------------------------------------------------------|------------------------|
| Henri Vienneau        | 15 Beaumont, Kirkland, QC, Canada, H9J 2X5                     | Board Member           |
| George Archer         | 21 Lansdowne, Knowlton, QC, Canada, J0E 1V0                    | Board Member           |
| Paul Montador         | 65 Sheldrake Blvd. #114, Toronto, Ont, Canada, M4P 2B1         | Board Member           |
| David Booth           | 970 Tonkawa Rd, Long Lake, Mn, USA, 55356                      | Board Member           |
| Fredric Milder        | 204 Clinton Rd, Brookline, Mass, USA, 02146                    | Board Member           |
| Abhijeet Lete         | 350 park Ave, 11th Floor, NY, NY USA 10022                     | Board Member           |
| John Erb              | 7601 Northland Drive, Suite 170, Brooklyn Park, Mn, USA, 55428 | Board Member           |
| Jesse Penn            | 16771 Chemin Ste-Marie, Kirkland, Qc, Canada, H9H 5H3          | Board Member           |
| Jean-Pierre Desmarais | 16771 Chemin Ste-Marie, Kirkland, Qc, Canada, H9H 5H3          | Chief Sc. Officer      |

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