

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000004936

Entity Name: SILICON OPTIX INC.

FILED  
Oct 12, 2007  
Secretary of State

## Current Principal Place of Business:

2025 GATEWAY PLACE, #360 WEST TOWER  
SAN JOSE, CA 95110

## New Principal Place of Business:

## Current Mailing Address:

2025 GATEWAY PLACE  
#360  
SAN JOSE, CA 95110

## New Mailing Address:

12600 CHALLENGER PKWY  
#100  
ORLANDO, FL 32826

FEI Number: 22-3736385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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: DE HOWARTH

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: PCEO ( ) Delete  
Name: RUSSO, PAUL  
Address: 2025 GATEWAY PLACE, #360  
City-St-Zip: SAN JOSE, CA 95110

Title: D ( ) Delete  
Name: BALEN, JOHN  
Address: 2025 GATEWAY PLACE, #360  
City-St-Zip: SAN JOSE, CA 95110

Title: CTO ( ) Delete  
Name: LEE, LOUIE  
Address: 2025 GATEWAY PLACE, #360 WEST TOWER  
City-St-Zip: SAN JOSE, CA 95110

Title: D ( ) Delete  
Name: MCQUILLAN, KEVIN  
Address: 2025 GATEWAY PLACE, #360 WEST TOWER  
City-St-Zip: SAN JOSE, CA 95110

Title: S ( ) Delete  
Name: LATTA, ROBERT P  
Address: 2025 GATEWAY PLACE, #360 WEST TOWER  
City-St-Zip: SAN JOSE, CA 95110

Title: D (X) Delete  
Name: SPOON, ALAN  
Address: 2025 GATEWAY PLACE, #360 WEST TOWER  
City-St-Zip: SAN JOSE, CA 95110

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: MANNOS, JIM  
Address: 2025 GATEWAY PLACE, #360  
City-St-Zip: SAN JOSE, CA 95110

Title: CFO (X) Change ( ) Addition  
Name: ERDMAN, ERIC  
Address: 2025 GATEWAY PLACE, #360  
City-St-Zip: SAN JOSE, CA 95110

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

Title: S (X) Change ( ) Addition  
Name: LATTA, ROBERT P  
Address: 2025 GATEWAY PLACE, #360 WEST TOWER  
City-St-Zip: SAN JOSE, CA 95110

Title: D (X) Change ( ) Addition  
Name: SPOON, ALAN  
Address: 2025 GATEWAY PLACE, #360 WEST TOWER  
City-St-Zip: SAN JOSE, CA 95110

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: ERIC ERDMAN

CFO

10/12/2007

Electronic Signature of Signing Officer or Director

Date