

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000000493

Entity Name: EMBARCADERO TECHNOLOGIES, INC.

FILED  
Oct 30, 2007  
Secretary of State

## Current Principal Place of Business:

100 CALIFORNIA ST. 12TH FL  
SAN FRANCISCO, CA 94111

## New Principal Place of Business:

## Current Mailing Address:

100 CALIFORNIA ST. 12TH FL  
SAN FRANCISCO, CA 94111

## New Mailing Address:

FEI Number: 68-0310015      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GUTIERREZ, ENRIQUE  
4198 LAUREL RIDGE CIR  
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: ENRIQUE GUTIERREZ

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: CPCE ( ) Delete  
Name: WONG, STEPHEN  
Address: 100 CALIFORNIA ST. 12TH FL  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: SVPO ( ) Delete  
Name: SABHLOK, RAJ  
Address: 100 CALIFORNIA ST. 12TH FL  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CTO ( ) Delete  
Name: WILLIAMS, WAYNE  
Address: 100 CALIFORNIA ST. 12TH FL  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: VP ( ) Delete  
Name: LAMVIK, ROBERT  
Address: 100 CALIFORNIA ST. 12TH FL  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: CFO ( ) Delete  
Name: SHAHBAZIAN, MICHAEL  
Address: 100 CALIFORNIA ST. 12TH FL  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change ( ) Addition  
Name: LINES, JAMES  
Address: 100 CALIFORNIA ST. 12TH FL  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D (X) Change ( ) Addition  
Name: BRAVO, ORLANDO  
Address: 600 MONTGOMERY STREET, 32ND FL  
City-St-Zip: SAN FRANCISCO, CA 94111

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

Title: D (X) Change ( ) Addition  
Name: BERNARD, MARCEL  
Address: 600 MONTGOMERY STREET, 32ND FL  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D (X) Change ( ) Addition  
Name: CRABILL, SCOTT  
Address: 600 MONTGOMERY STREET, 32ND FL  
City-St-Zip: SAN FRANCISCO, CA 94111

Title: D ( ) Change (X) Addition  
Name: SPAHT, HOLDEN  
Address: 600 MONTGOMERY STREET, 32ND FL  
City-St-Zip: SAN FRANCISCO, CA 94111

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: JAMES LINES

CFO

10/30/2007

Electronic Signature of Signing Officer or Director

Date