

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000004256

Entity Name: INVIVO CORPORATION

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

12601 RESEARCH PARKWAY
ORLANDO, FL 32826

New Principal Place of Business:

3000 MINUTEMAN ROAD
ANDOVER, MA 01810

Current Mailing Address:

1251 AVE OF THE AMERICAS
NEW YORK, NY 10020

New Mailing Address:

FEI Number: 77-0115161 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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: JOHN PELLETI

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: CEO () Delete
Name: EPSTEIN, GLENN
Address: 450 OLD NISKAYUNA ROAD
City-St-Zip: LATHAM, NY 12110

Title: D () Delete
Name: GROENHUYSEN, WILHELMUS
Address: 1251 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: DSVP () Delete
Name: INNAMORATI, JOSEPH
Address: 1251 AVE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020

Title: S () Delete
Name: OATES, WARREN T
Address: 1251 AVE OF THE AMERICAS
City-St-Zip: LATHAM, NY 12110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SMITS, CONRAD
Address: 35301 SE CENTER STEET
City-St-Zip: SNOLQUALMIE, WA 98065

Title: VP (X) Change () Addition
Name: FLEMING, RAYMOND
Address: 3000 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810

Title: SECR (X) Change () Addition
Name: INNAMORATI, JOSEPH E
Address: 3000 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810

Title: DIR (X) Change () Addition
Name: DUNLAP, PAMELA L
Address: 3000 MINUTEMAN ROAD
City-St-Zip: ANDOVER, MA 01810

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: JOSEPH E. INNAMORATI

SECR

02/04/2009

Electronic Signature of Signing Officer or Director

Date