

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F05000005331

Entity Name: MITRALSOLUTIONS, INC.

FILED  
Feb 19, 2007  
Secretary of State

## Current Principal Place of Business:

1410 SE 11TH STREET  
FT. LAUDERDALE, FL 33316

## Current Mailing Address:

1410 SE 11TH STREET  
FT. LAUDERDALE, FL 33316

## New Principal Place of Business:

1700 EAST LAS OLAS BOULEVARD  
SUITE 203  
FT. LAUDERDALE, FL 33301

## New Mailing Address:

1700 EAST LAS OLAS BOULEVARD  
SUITE 203  
FT. LAUDERDALE, FL 33301

FEI Number: 20-1362385

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GREENE, JAMES L  
1410 SE 11TH STREET  
FT. LAUDERDALE, FL 33316 US

## Name and Address of New Registered Agent:

YOUNG, FRANK L  
1115 COUNTRY CLUB PRADO  
CORAL GABLES, FL 33134 US

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: FRANK L. YOUNG

02/19/2007

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: C ( ) Delete  
Name: SKEETE TATUM, LISA  
Address: CARDINAL PARTNERS 221 NASSAU STREET  
City-St-Zip: PRINCETON, NJ 08542

Title: PVC ( ) Delete  
Name: GREENE, JAMES L  
Address: 1410 SE 11TH STREET  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D ( ) Delete  
Name: SINGER, DAVID B  
Address: MAVERICK CAPITAL 767 FIFTH AVE. 11TH FLOOR  
City-St-Zip: NEW YORK, NY 10153

Title: D ( ) Delete  
Name: FITZGERALD, PETER J M.D.  
Address: 300 PASTEUR DR. H3554  
City-St-Zip: STANFORD, CA 943055637

Title: S ( ) Delete  
Name: MOISE, PHILIP H ESQ.  
Address: 2300 FIRST UNION PLAZA 999 PEACHTREE ST NE  
City-St-Zip: ATLANTA, GA 303093996

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change ( ) Addition  
Name: SKEETE TATUM, LISA  
Address: 600 ALEXANDER PARK, SUITE 604  
City-St-Zip: PRINCETON, NJ 08540

Title: PVC (X) Change ( ) Addition  
Name: GREENE, JAMES L  
Address: 1819 SE 17TH STREET. THE PORT #609  
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: D (X) Change ( ) Addition  
Name: SINGER, DAVID B  
Address: ONE MARKET STREET, 3710 SPEAR STREET TOWER  
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D (X) Change ( ) Addition  
Name: FITZGERALD, PETER J M.D.  
Address: 300 PASTEUR DR. H3554  
City-St-Zip: STANFORD, CA 94028

Title: T (X) Change ( ) Addition  
Name: YOUNG, FRANK L  
Address: 1115 COUNTRY CLUB PRADO  
City-St-Zip: CORAL GABLES, FL 33134

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: FRANK L. YOUNG

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02/19/2007

Electronic Signature of Signing Officer or Director

Date