

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000003677

FILED  
Jul 28, 2008  
Secretary of State

Entity Name: BERKELEY HEARTLAB, INC.

## Current Principal Place of Business:

839 MITTEN ROAD  
BURLINGAME, CA 94101

## New Principal Place of Business:

## Current Mailing Address:

839 MITTEN ROAD  
BURLINGAME, CA 94101

## New Mailing Address:

FEI Number: 33-0685751

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: JOYCE L. MARKLEY, ITS AGENT

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: PC ( ) Delete  
Name: RUDERMAN, FRANK  
Address: 839 MITTEN ROAD  
City-St-Zip: BURLINGAME, CA 94101

Title: S ( ) Delete  
Name: SHEEHAN, DENNIS  
Address: 839 MITTEN ROAD  
City-St-Zip: BURLINGAME, CA 94101

Title: T ( ) Delete  
Name: AMBROSE, WARREN  
Address: 839 MITTEN ROAD  
City-St-Zip: BURLINGAME, CA 94101

Title: D ( ) Delete  
Name: GLYNN, JOHN  
Address: 839 MITTEN ROAD  
City-St-Zip: BURLINGAME, CA 94101

Title: D ( ) Delete  
Name: DIAZ, REINALDO  
Address: 839 MITTEN ROAD  
City-St-Zip: BURLINGAME, CA 94101

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DCEO (X) Change ( ) Addition  
Name: ORDONEZ, KATHY  
Address: 1401 HARBOR BAY PARKWAY  
City-St-Zip: ALAMEDA, CA 95402 US

Title: DTCF (X) Change ( ) Addition  
Name: JUNG, JOEL  
Address: 1401 HARBOR BAY PARKWAY  
City-St-Zip: ALAMEDA, CA 95402 US

Title: S (X) Change ( ) Addition  
Name: LEE, VICTOR  
Address: 1401 HARBOR BAY PARKWAY  
City-St-Zip: ALAMEDA, CA 94502 US

Title: COO (X) Change ( ) Addition  
Name: HALL, CHRIS  
Address: 839 MITTEN ROAD  
City-St-Zip: BURLINGAME, CA 94010 US

Title: VPGC (X) Change ( ) Addition  
Name: WOLIN, JONATHAN  
Address: 839 MITTEN ROAD  
City-St-Zip: BURLINGAME, CA 94010 US

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: JONATHAN WOLIN

VP

07/28/2008

Electronic Signature of Signing Officer or Director

Date