

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000004866

Entity Name: METATOMIX, INC.

FILED
Oct 28, 2008
Secretary of State

Current Principal Place of Business:

950 WINTER STREET
SUITE 4400
WALTHAM, MA 02451

New Principal Place of Business:

3 ALLIED DRIVE
SUITE 210
DEDHAM, MA 02026

Current Mailing Address:

950 WINTER STREET
SUITE 4400
WALTHAM, MA 02451

New Mailing Address:

3 ALLIED DRIVE
SUITE 210
DEDHAM, MA 02026

FEI Number: 04-3536282

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: TIMOTHY CUNNINGHAM

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BOULAIS, WAYNE
Address: 950 WINTER STREET #4400
City-St-Zip: WALTHAM, MA 02451

Title: C () Delete
Name: DICKERSON, JEFF
Address: 950 WINTER STREET #4400
City-St-Zip: WALTHAM, MA 02451

Title: D () Delete
Name: KANJI, SHAMEZ
Address: 950 WINTER STREET #4400
City-St-Zip: WALTHAM, MA 02451

Title: D () Delete
Name: BEITLER, STEVE
Address: 950 WINTER STREET #4400
City-St-Zip: WALTHAM, MA 02451

Title: VST () Delete
Name: CUNNINGHAM, TIMOTHY M
Address: 950 WINTER STREET #4400
City-St-Zip: WALTHAM, MA 02451

Title: P () Delete
Name: DICKERSON, JEFF
Address: 950 WINTER STREET #4400
City-St-Zip: WALTHAM, MA 02451

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: BOULAIS, WAYNE
Address: 3 ALLIED DRIVE, SUITE 210
City-St-Zip: DEDHAM, MA 02026

Title: C (X) Change () Addition
Name: DICKERSON, JEFF
Address: 3 ALLIED DRIVE, SUITE 210
City-St-Zip: DEDHAM, MA 02026

Title: D (X) Change () Addition
Name: KANJI, SHAMEZ
Address: 3 ALLIED DRIVE, SUITE 210
City-St-Zip: DEDHAM, MA 02026

Title: D (X) Change () Addition
Name: BEITLER, STEVE
Address: 3 ALLIED DRIVE, SUITE 210
City-St-Zip: DEDHAM, MA 02026

Title: VST (X) Change () Addition
Name: CUNNINGHAM, TIMOTHY M
Address: 3 ALLIED DRIVE, SUITE 210
City-St-Zip: DEDHAM, MA 02026

Title: P (X) Change () Addition
Name: DICKERSON, JEFF
Address: 3 ALLIED DRIVE, SUITE 210
City-St-Zip: DEDHAM, MA 02026

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: TIMOTHY CUNNINGHAM

Electronic Signature of Signing Officer or Director

CFO

10/28/2008

Date