

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F06000005205

Entity Name: VIACELL, INC.

FILED
Oct 20, 2009
Secretary of State

Current Principal Place of Business:

245 FIRST ST 15TH FL
CAMBRIDGE, MA 02142

New Principal Place of Business:

Current Mailing Address:

245 FIRST ST 15TH FL
CAMBRIDGE, MA 02142

New Mailing Address:

940 WINTER STREET
ATTN: J. PEARL
WALTHAM, MA 02451

FEI Number: 04-3244816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENSPOON MARDER, P.A.
100 W. CYPRESS CREEK ROAD
SUITE 700
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: C T CORPORATION SYSTEM

10/20/2009

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: P () Delete
Name: CORBETT, JAMES
Address: 245 FIRST ST 15TH FL
City-St-Zip: CAMBRIDGE, MA 02142

Title: CFO () Delete
Name: THERO, JOHN
Address: 245 FIRST ST 15TH FL
City-St-Zip: CAMBRIDGE, MA 02142

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPS (X) Change () Addition
Name: HEALY, JOHN L
Address: 940 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

Title: VP () Change (X) Addition
Name: LETCHER, JOHN
Address: 940 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

Title: T () Change (X) Addition
Name: FRANCISCO, DAVID C
Address: 940 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

Title: VPAS () Change (X) Addition
Name: POTTHOFF, MARY E
Address: 940 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

Title: AS () Change (X) Addition
Name: OLIVER, KEVIN A
Address: 940 WINTER STREET
City-St-Zip: WALTHAM, MA 02451

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: JOHN L. HEALY

VPS

10/20/2009

Electronic Signature of Signing Officer or Director

Date