

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001302

Entity Name: EMPI, INC. (MINNESOTA)

FILED
Nov 05, 2010
Secretary of State

Current Principal Place of Business:

1430 DECISION ST
VISTA, CA 92081

New Principal Place of Business:

Current Mailing Address:

1430 DECISION ST
VISTA, CA 92081

New Mailing Address:

FEI Number: 41-1310335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR
STE 4
WESTON, FL 33331 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: GARY SHERMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CROSS, LES
Address: 1430 DECISION ST
City-St-Zip: VISTA, CA 92081

Title: SD
Name: ROBERTS, DONALD
Address: 1430 DECISION ST
City-St-Zip: VISTA, CA 92081

Title: TS
Name: CAPPS, VICKIE
Address: 1430 DECISION ST
City-St-Zip: VISTA, CA 92081

I hereby 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 all other like empowered.

SIGNATURE: MIKKI STOKLOS

CLER

11/05/2010

Electronic Signature of Signing Officer or Director

Date