

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001963

FILED  
Nov 03, 2008  
Secretary of State

Entity Name: MTM ADVANCED TECHNOLOGIES, INC.

## Current Principal Place of Business:

1200 HIGH RIDGE RD.  
STAMFORD, CT 06905

## New Principal Place of Business:

## Current Mailing Address:

1200 HIGH RIDGE RD.  
STAMFORD, CT 06905

## New Mailing Address:

FEI Number: 13-3354896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CSC  
1201 HAYS ST.  
TALLAHASSEE, FL 32301 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: CSC

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: SVCS ( ) Delete  
Name: KOHLER, JOHN  
Address: 1200 HIGH RIDGE RD.  
City-St-Zip: STAMFORD, CT 06905

Title: CEO ( ) Delete  
Name: ALFANO, FRANK  
Address: 1200 HIGH RIDGE RD.  
City-St-Zip: STAMFORD, CT 06905

Title: PCOF ( ) Delete  
Name: STRINGER, STEVE  
Address: 1200 HIGH RIDGE RD.  
City-St-Zip: STAMFORD, CT 06905

Title: SVCF (X) Delete  
Name: BRAUKMAN, J.W.  
Address: 1200 HIGH RIDGE RD.  
City-St-Zip: STAMFORD, CT 06905

Title: C ( ) Delete  
Name: POCH, GERALD A.  
Address: 153 E. 53 ST., 35 FL  
City-St-Zip: NEW YORK, NY 10022

Title: D ( ) Delete  
Name: HEITZMANN, RICHARD  
Address: 153 E. 53 ST., 35 FL  
City-St-Zip: NEW YORK, NY 10022

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SVP (X) Change ( ) Addition  
Name: HICKS, STEPHEN  
Address: 1200 HIGH RIDGE RD.  
City-St-Zip: STAMFORD, CT 06905

Title: CEO (X) Change ( ) Addition  
Name: STRINGER, STEVE  
Address: 1200 HIGH RIDGE RD.  
City-St-Zip: STAMFORD, CT 06905

Title: CFO (X) Change ( ) Addition  
Name: BRAUKMAN, JAY  
Address: 1200 HIGH RIDGE RD.  
City-St-Zip: STAMFORD, CT 06905

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

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

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

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: STEPHEN HICKS

SVP

11/03/2008

Electronic Signature of Signing Officer or Director

Date