2013 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 07, 2013
Secretary of State

DOCUMENT# F07000004900

Entity Name: AURORA IMAGING TECHNOLOGY, INC.

Current Principal Place of Business:

39 HIGH ST.
N. ANDOVER, MA 01845

New Principal Place of Business:

16A ELECTRONICS AVENUE
DANVERS, MA 01923

Current Mailing Address:

39 HIGH ST.
N. ANDOVER, MA 01845

New Mailing Address:

16A ELECTRONICS AVENUE
DANVERS, MA 01923

FEI Number: 04-3461782 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: CONNIE BRYAN

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: C
Name: OLSEN, DAN
Address: 16A ELECTRONICS AVENUE
City-St-Zip: DANVERS, MA 01923 UN

Title: D
Name: HONG, XIAOLE
Address: 16A ELECTRONICS AVENUE
City-St-Zip: DANVERS, MA 01923 UN

Title: D
Name: DEVLIN, MICHAEL
Address: 16A ELECTRONICS AVENUE
City-St-Zip: DANVERS, MA 01923 UN

Title: VCFO
Name: JAMES, STEVEN J
Address: 16A ELECTRONICS AVENUE
City-St-Zip: DANVERS, MA 01923 UN

Title: S
Name: JAMES, STEVEN J
Address: 16A ELECTRONICS AVENUE
City-St-Zip: DANVERS, MA 01923 UN

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: STEVEN J. JAMES CFO 10/07/2013

Electronic Signature of Signing Officer or Director Date