

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000000896

FILED
Jun 17, 2011
Secretary of State

Entity Name: CALLOWAY LABORATORIES, INC.

Current Principal Place of Business:

34 COMMERCE WAY
WOBURN, MA 01801

New Principal Place of Business:

Current Mailing Address:

34 COMMERCE WAY
WOBURN, MA 01801

New Mailing Address:

FEI Number: 14-1895416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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: MADONNA CUDDIHY

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: LEVITAN, ARTHUR
Address: 34 COMMERCE WAY
City-St-Zip: WOBURN, MA 01801

Title: VCV
Name: MAYYASI, KIM
Address: 34 COMMERCE WAY
City-St-Zip: WOBURN, MA 01801

Title: CFO
Name: SAVAGE, MICHAEL
Address: 34 COMMERCE WAY
City-St-Zip: WOBURN, MA 01801

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: MICHAEL SAVAGE

CFO

06/17/2011

Electronic Signature of Signing Officer or Director

Date