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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

FILED

10 APR -6 AM 8:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500174853555

04/07/10--01029--002 **900.00

REINSTATEMENT 09-10

CORPORATION REINSTATEMENT		FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001239

1. Corporation Name

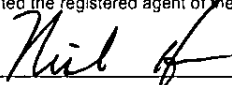
PARAGON BIOMEDICAL, INC.

2. Principal Office Address - No P.O. Box # 9685 Research Drive Suite, Apt. #, etc.		3. Mailing Office Address 9685 Research Drive Suite, Apt. #, etc.	
City & State Irvine, California		City & State Irvine, California	
Zip 92618-4657	Country USA	Zip 92618-4657	Country USA

4. Date Incorporated or Qualified To Do Business in Florida 03/15/95	
5. FEI Number 33-0394968	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
6. CERTIFICATE OF STATUS DESIRED <input type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Name and Address of Current Registered Agent		
Name Paracorp Incorporated		
Street Address (P.O. Box Number is Not Acceptable) 236 East 6th Avenue		
Suite, Apt. #, Etc.		
City Tallahassee	State FL	Zip Code 32303

☐ The reinstatement fee is imposed, except in circumstances which the entity did not receive the prior notices. By checking this box, you are certifying the prior notices were not received and requesting the reinstatement fee be waived.

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.		
Signature of Registered Agent	 Ninh Ho, Assistant Secretary	Date 02-08-2010
REGISTERED AGENT MUST SIGN		

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	(See Attached List of Directors & Officers)		

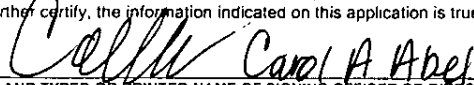
10. E-mail Address: contractsadministration@parabio.com

(To be used for future annual report notification)

11. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid. I further certify, the information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

 Carol A. Abel

30 March 2010

(949) 224-2819

Date

Daytime Phone #

19262

Paragon Biomedical, Inc. List of Corporate Directors & Officers

Directors

Effective December 1, 2009

Gena H. Reed
9685 Research Drive
Irvine, CA 92618-4657

Chief Executive Officer and
Chairman of the Board

Nicholas R. Reed
9685 Research Drive
Irvine, CA 92618-4657

Secretary

Carol A. Abel
9685 Research Drive
Irvine, CA 92618-4657

Chief Financial Officer and
Treasurer

Officers

Effective December 1, 2009

Gena H. Reed
9685 Research Drive
Irvine, CA 92618-4657

Chief Executive Officer and
Chairman of the Board

Mark Harvill
9685 Research Drive
Irvine, CA 92618-4657

President and
Chief Operating Officer

Nicholas R. Reed
9685 Research Drive
Irvine, CA 92618-4657

Secretary

Carol A. Abel
9685 Research Drive
Irvine, CA 92618-4657

Chief Financial Officer and
Treasurer

Marianne Plaunt
9685 Research Drive
Irvine, CA 92618-4657

Vice President,
Global Data Operations

Clareece West
9685 Research Drive
Irvine, CA 92618-4657

Vice President,
Global Business Development

Allison McCormick
9685 Research Drive
Irvine, CA 92618-4657

Vice President,
Project Management & Logistics