

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000002331

FILED
Sep 27, 2010
Secretary of State

Entity Name: MORPHO DETECTION, INC.

Current Principal Place of Business:

7151 GATEWAY BLVD
NEWARK, CA 94560 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2216
SCHENECTADY, NY 123012216 US

New Mailing Address:

7151 GATEWAY BLVD
NEWARK, CA 94560 US

FEI Number: 94-3123544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: JANET GERKIN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COOKE, DENNIS
Address: 7151 GATEWAY BLVD
City-St-Zip: NEWARK, CA 94560 US

Title: S
Name: BOYLAN, SCOTT
Address: 7151 GATEWAY BLVD
City-St-Zip: NEWARK, CA 94560 US

Title: T
Name: SANDMAN, THOMAS
Address: 7151 GATEWAY BLVD
City-St-Zip: NEWARK, CA 94560 US

Title: AS
Name: PETERSON, JOEL H
Address: 7151 GATEWAY BLVD
City-St-Zip: NEWARK, CA 94560 US

Title: D
Name: JAY, COHEN M
Address: 7151 GATEWAY BLVD
City-St-Zip: NEWARK, CA 94560 US

Title: D
Name: BEGLEY, CHARLENE
Address: 7151 GATEWAY BLVD
City-St-Zip: NEWARK, CA 94560 US

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: JOEL H. PETERSON

AS

09/27/2010

Electronic Signature of Signing Officer or Director

Date