

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F97000003672

Entity Name: OXFORD INSTRUMENTS AMERICA, INC.

FILED
Jun 15, 2007
Secretary of State

Current Principal Place of Business:

130A BAKER AVE. EXT.
CONCORD, MA 01742

New Principal Place of Business:

300 BAKER AVENUE
SUITE 150
CONCORD, MA 01742

Current Mailing Address:

130A BAKER AVE. EXT.
CONCORD, MA 01742

New Mailing Address:

300 BAKER AVENUE
SUITE 150
CONCORD, MA 01742

FEI Number: 04-3358144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: CHRISTOPHER FRASER

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FROST, JACK M
Address: 11526 53RD ST. N.
City-St-Zip: CLEARWATER, FL 34620

Title: T () Delete
Name: FRASER, CHRIS
Address: 130A BAKER AVE. EXT.
City-St-Zip: CONCORD, MA 01742

Title: P () Delete
Name: PARKER, STEVE
Address: 130 A BAKER AVE EXT
City-St-Zip: CONCORD, MA 01742

Title: VP (X) Delete
Name: KLAIDMAN, SAM
Address: 130 A BAKER AVE EXT
City-St-Zip: CONCORD, MA 01742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FROST, JACK M
Address: 13575 58TH STREET
City-St-Zip: NORTH CLEARWATER, FL 33760

Title: T (X) Change () Addition
Name: FRASER, CHRIS
Address: 300 BAKER AVENUE, SUITE 150
City-St-Zip: CONCORD, MA 01742

Title: P (X) Change () Addition
Name: PARKER, STEVE
Address: 300 BAKER AVENUE
City-St-Zip: CONCORD, MA 01742

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: CHRISTOPHER FRASER

CFO

06/15/2007

Electronic Signature of Signing Officer or Director

Date