

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F99000003466

Entity Name: SONITROL CORPORATION

FILED  
Sep 26, 2005  
Secretary of State

## Current Principal Place of Business:

ONE TOWN CENTER ROAD  
BOCA RATON, FL 33486

## New Principal Place of Business:

1000 WESTLAKES DRIVE  
#150  
BERWYN, PA 19312

## Current Mailing Address:

ONE TOWN CENTER ROAD  
BOCA RATON, FL 33486

## New Mailing Address:

1000 WESTLAKES DRIVE  
#150  
BERWYN, PA 19312

FEI Number: 59-2478018

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
STE. 508  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.  
9200 SOUTH DADELAND BLVD.  
STE. 508  
MIAMI, FL 33156 US

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: GRAY ANDERSON

09/26/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: COBB, CHRISTOPHER  
Address: ONE TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 33486

Title: T ( ) Delete  
Name: MEJEAN, MARTINA H  
Address: ONE TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 33486

Title: S ( ) Delete  
Name: KALOGEROU, BYRON S  
Address: ONE TOWN CENTER ROAD  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: DOWD, KEVIN  
Address: 1000 WESTLAKES DRIVE #150  
City-St-Zip: BERWYN, PA 19312

Title: T (X) Change ( ) Addition  
Name: BRESLIN, TOM  
Address: 1000 WESTLAKES DRIVE #150  
City-St-Zip: BERWYN, PA 19312

Title: S (X) Change ( ) Addition  
Name: BRESLIN, TOM  
Address: 1000 WESTLAKES DRIVE #150  
City-St-Zip: BERWYN, PA 19312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOM BRESLIN

S

09/26/2005

Electronic Signature of Signing Officer or Director

Date