

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000036814

Entity Name: NANOSPHERE, INC.

FILED  
Oct 26, 2004  
Secretary of State

## Current Principal Place of Business:

12085 RESEARCH DRIVE  
ALACHUA, FL 32615

## New Principal Place of Business:

## Current Mailing Address:

12085 RESEARCH DRIVE  
ALACHUA, FL 32615

## New Mailing Address:

FEI Number: 59-3582786

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TALTON, JAMES D  
12085 RESEARCH DR.  
ALACHUA, FL 32615 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:

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: PD ( ) Delete  
Name: TALTON, JAMES D PHD  
Address: 12085 RESEARCH DR.  
City-St-Zip: ALACHUA, FL 32615

Title: VSTD ( ) Delete  
Name: MOYER, ERNEST H  
Address: 12085 RESEARCH DR.  
City-St-Zip: ALACHUA, FL 32615

Title: VD ( ) Delete  
Name: FITZ-GERALD, JAMES M  
Address: 12085 RESEARCH DR.  
City-St-Zip: ALACHUA, FL 32615

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES TALTON

PD

10/26/2004

Electronic Signature of Signing Officer or Director

Date