


PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION  
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
07 DEC 27 AM 11:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **V73103**  
1. Corporation Name  
**Rhythm Technologies, Inc.**

2. Principal Office Address - No P.O. Box # <b>17915 Skypark Circle</b>		3. Mailing Office Address <b>17915 Skypark Circle</b>	
Suite, Apt. #, etc. <b>Suite D</b>		Suite, Apt. #, etc. <b>Suite D</b>	
City & State <b>Irvine, California</b>		City & State <b>Irvine, California</b>	
Zip <b>92614-4310</b>	Country <b>USA</b>	Zip <b>92614-4310</b>	Country <b>USA</b>

**REINSTATEMENT** 05-07  
CR2E081 (1/07)

4. Date Incorporated or Qualified To Do Business in Florida	<b>10/19/1992</b>	
5. FEI Number	<b>65-0368848</b>	Applied For
		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 <b>Registered Agent Solutions, Inc.</b>	
Street Address (P.O. Box Number is Not Acceptable) <b>155 Office Plaza Drive</b>	
Suite, Apt. #, Etc. <b>Suite A</b>	
City <b>Tallahassee, Leon County</b>	State <b>FL</b>
Zip Code <b>32301</b>	

☐ 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: *Theresa Gonzalez* **Asst. Secretary** Date: **12/21/07**  
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
	<b>See Attached List</b>		

**ORIGINAL IN RED**

**900114330929**  
01/08/08--01017--013 \*\*1050.00

10. 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 and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. 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: *Cesar M. Diaz* **Cesar M. Diaz (President / Director) 12-17-2007 - (949) 683-8209**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*12/27*



A COTI company

# RHYTHM

## TECHNOLOGIES

17915 Skypark Circle - Ste. D  
Irvine, CA, 92614  
(949) 553-8296  
(949) 553-8298

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### Attachment to CR2E081 (Rev. 01/2007)

The following are the duly appointed Officers of Rhythm Technologies, Inc. (a Florida Corporation – V73103) that is a wholly owned subsidiary of Cardiac Output Technologies, Inc. (a California Corporation - C1900401). Each officer has signed an engagement agreement related to his function, duties, responsibilities and limitation of power and authority that provide further governance to that stipulated in Company Bylaws.

Name	Title	Address	Resident of what State
Cesar Mauricio Diaz	President	17915 Skypark Circle Suite D, Irvine, CA, 92614	California

The following are the duly elected members of the Board of Directors of Rhythm Technologies, Inc. and Cardiac Output Technologies, Inc. Each Director has signed an engagement agreement related to his function, duties, responsibilities and limitation of power and authority that provide further governance to that stipulated in Company Bylaws.

Name	Title	Address	Resident of what State
Cesar Mauricio Diaz	Chairman of the Board of Directors (Executive Director)	17915 Skypark Circle Suite D, Irvine, CA, 92614	California
Gary Dennis Gordon	Director	17915 Skypark Circle Suite D, Irvine, CA, 92614	California
Dr. Richard Luceri, MD	Director	17915 Skypark Circle Suite D, Irvine, CA, 92614	Florida
Alvaro Diaz	Director	17915 Skypark Circle Suite D, Irvine, CA, 92614	California
Thomas Allen	Director	17915 Skypark Circle Suite D, Irvine, CA, 92614	California

The Company has all Board seats filled and "0" open Board seats.

  
Cesar M. Diaz (Duly Authorized Executive Officer)

12-16-2007

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IN RED**