

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000002973

FILED  
Oct 29, 2008  
Secretary of State

Entity Name: COGENT, INC.

## Current Principal Place of Business:

209 FAIR OAKS AVENUE  
SOUTH PASADENA, CA 91030

## New Principal Place of Business:

639 N. ROSEMEAD BOULEVARD  
PASADENA, CA 91107

## Current Mailing Address:

209 FAIR OAKS AVENUE  
SOUTH PASADENA, CA 91030

## New Mailing Address:

639 N. ROSEMEAD BOULEVARD  
PASADENA, CA 91107

FEI Number: 95-4305768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## 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: SHERRY F. STOCKLAND

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: CP ( ) Delete  
Name: HSIEH, MING  
Address: 209 FAIR OAKS AVENUE  
City-St-Zip: SOUTH PASADENA, CA 91030

Title: CFOS ( ) Delete  
Name: KIM, PAUL  
Address: 209 FAIR OAKS AVENUE  
City-St-Zip: SOUTH PASADENA, CA 91030

Title: D ( ) Delete  
Name: BOLGER, JOHN  
Address: 209 FAIR OAKS AVENUE  
City-St-Zip: SOUTH PASADENA, CA 91030

Title: D ( ) Delete  
Name: STENBIT, JOHN P  
Address: 209 FAIR OAKS AVENUE  
City-St-Zip: SOUTH PASADENA, CA 91030

Title: EVPO ( ) Delete  
Name: HOLLOWICH, MIKE  
Address: 209 FAIR OAKS AVENUE  
City-St-Zip: SOUTH PASADENA, CA 91030

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: HSIEH, MING  
Address: 639 N. ROSEMEAD BLVD.  
City-St-Zip: PASADENA, CA 91107

Title: CFOS (X) Change ( ) Addition  
Name: KIM, PAUL  
Address: 639 N. ROSEMEAD BLVD.  
City-St-Zip: PASADENA, CA 91107

Title: D (X) Change ( ) Addition  
Name: BOLGER, JOHN  
Address: 639 N. ROSEMEAD BLVE.  
City-St-Zip: PASADENA, CA 91107

Title: D (X) Change ( ) Addition  
Name: STENBIT, JOHN P  
Address: 639 N. ROSEMEAD BLVD.  
City-St-Zip: PASADENA, CA 91107

Title: EVPO (X) Change ( ) Addition  
Name: HOLLOWICH, MIKE  
Address: 639 N. ROSEMEAD BLVD.  
City-St-Zip: PASADENA, CA 91107

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: SHERRY F. STOCKLAND

Electronic Signature of Signing Officer or Director

EXEC

10/29/2008

Date