

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F12000001311

FILED
Feb 03, 2014
Secretary of State

Entity Name: ARKADIN, INC.

Current Principal Place of Business:

ONE PENN PLAZA #2200
NEW YORK, NY 10119

New Principal Place of Business:

Current Mailing Address:

60 BROAD STREET
SUITE 3502
NEW YORK, NY 10004

New Mailing Address:

FEI Number: 20-0565800 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 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: NINH HO, ASST. SECRETARY PARACORP INC

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: DE PUYMORIN, ODILE
Address: ONE PENN PLAZA #2200
City-St-Zip: NEW YORK, NY 10119

Title: PCOO
Name: ALEXANDER, MARK
Address: ONE PENN PLAZA #2200
City-St-Zip: NEW YORK, NY 10119

Title: T
Name: ALEXANDER, MARK
Address: ONE PENN PLAZA #2200
City-St-Zip: NEW YORK, NY 10119

Title: AS
Name: MOTTE, VIANNEY
Address: ONE PENN PLAZA #2200
City-St-Zip: NEW YORK, NY 10119

I hereby 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 all other like empowered.

SIGNATURE: ODILE DE PUYMORIN

S

02/03/2014

Electronic Signature of Signing Officer or Director

Date