

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F09000000506

Entity Name: PTH CORP.

FILED
Feb 20, 2013
Secretary of State

Current Principal Place of Business:

2700 N MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

20283 STATE ROAD 7,
SUITE 300
BOCA RATON, FL 33498

Current Mailing Address:

2700 N MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

20283 STATE ROAD 7,
SUITE 300
BOCA RATON, FL 33498

FEI Number: 26-4039213

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHELIN, PAUL
2700 N MILITARY TRAIL
SUITE 100
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MICHELIN, PAUL
20283 STATE ROAD 7,
SUITE 300
BOCA RATON, FL 33498 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: PAUL MICHELIN

02/20/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPSD
Name: MICHELIN, PAUL
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP
Name: JOSEPH, GIULIANO
Address: 20283 STATE ROAD 7, SUITE 300
City-St-Zip: BOCA RATON, FL 33498 US

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: PAUL MICHELIN

PRES

02/20/2013

Electronic Signature of Signing Officer or Director

Date