

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F11000002273

FILED
Feb 26, 2013
Secretary of State

Entity Name: ALTHEA TECHNOLOGIES INC.

Current Principal Place of Business:

11040 ROSELLE STREET
SAN DIEGO, CA 92121

New Principal Place of Business:

Current Mailing Address:

11040 ROSELLE STREET
SAN DIEGO, CA 92121

New Mailing Address:

FEI Number: 33-0788907 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: MARTHA J. DEMSKI

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: MARQUET, MAGDA
Address: 11040 ROSELLE STREET
City-St-Zip: SAN DIEGO, CA 92121

Title: SVP
Name: BRANDRETH, EJ
Address: 11040 ROSELLE ST.
City-St-Zip: SAN DIEGO, CA 92121

Title: SVP
Name: DEMSKI, MARTHA J
Address: 11040 ROSELLE STREET
City-St-Zip: SAN DIEGO, CA 92121

Title: VP
Name: WRIGHT, JACK
Address: 11040 ROSELLE STREET
City-St-Zip: SAN DIEGO, CA 92121

Title: P
Name: HANCOCK, RICK
Address: 11040 ROSELLE STREET
City-St-Zip: SAN DIEGO, CA 92121

Title: VP
Name: DUFFY, CHRIS
Address: 11040 ROSELLE STREET
City-St-Zip: SAN DIEGO, CA 92121

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: MARTHA J. DEMSKI

Electronic Signature of Signing Officer or Director

SVP

02/26/2013

Date