

# **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

SVP

02/26/2013

Electronic Signature of Signing Officer or Director

Date