

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000079946

Entity Name: ARTOPIA USA INC.

FILED
Oct 21, 2009
Secretary of State

Current Principal Place of Business:

1460 N GOLDENROD RD
135
ORLANDO, FL 32807 US

New Principal Place of Business:

9960 LAKE GEORGIA DR
ORLANDO, FL 32817 US

Current Mailing Address:

1460 N GOLDENROD RD
135
ORLANDO, FL 32807 US

New Mailing Address:

9960 LAKE GEORGIA DR
ORLANDO, FL 32817 US

FEI Number: 02-0723572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARYOUL, MUHAMMAD H
1460 N GOLDENROD RD
135
ORLANDO, FL 32807 US

Name and Address of New Registered Agent:

SARYOUL, MUHAMMAD H
9960 LAKE GEORGIA DR
ORLANDO, FL 32817 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: MUHAMMAD SARYOUL

10/21/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SARYOUL, MUHAMMAD H
Address: 1460 N GOLDENROD RD SUITE 135
City-St-Zip: ORLANDO, FL 32807 US

Title: VP () Delete
Name: SMITH, MELISSA A
Address: 1460 N GOLDENROD RD SUITE 135
City-St-Zip: ORLANDO, FL 32807 US

Title: O () Delete
Name: SREWEL, HASSAN I
Address: 1460 N. GOLDENROD RD SUITE 135
City-St-Zip: ORLANDO, FL 32807 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SARYOUL, MUHAMMAD H
Address: 9960 LAKE GEORGIA DR
City-St-Zip: ORLANDO, FL 32817 US

Title: VP (X) Change () Addition
Name: SMITH, MELISSA A
Address: 9960 LAKE GEORGIA DR
City-St-Zip: ORLANDO, FL 32817 US

Title: O (X) Change () Addition
Name: SREWEL, HASSAN I
Address: 9960 LAKE GEORGIA DR
City-St-Zip: ORLANDO, FL 32817 US

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: MUHAMMAD SARYOUL

PRES

10/21/2009

Electronic Signature of Signing Officer or Director

Date