

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000052032

FILED
Apr 26, 2012
Secretary of State

Entity Name: ARTEKA, INC.

Current Principal Place of Business:

1501 NW 47TH AVE
SUITE B
LAUDERHILL, FL 33313 US

Current Mailing Address:

1501 NW 47TH AVE
SUITE B
LAUDERHILL, FL 33313 US

New Principal Place of Business:

18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180 US

New Mailing Address:

18552 MACARTHUR BLVD
STE 400
IRVINE, CA 92612 US

FEI Number: 41-2204751

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TONY KOWLESSAR & ASSOCIATES
1501 NW 47TH AVENUE
SUITE B
LAUDERHILL, FL 33313 US

Name and Address of New Registered Agent:

ERKOVAN, GOKHAN
18851 NE 29TH AVENUE
SUITE 700
AVENTURA, FL 33180 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: GOKHAN ERKOVAN

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: GOKHAN, ERKOVAN
Address: 421 S. LAFAYETTE PARK PLACE, SUITE 330
City-St-Zip: LOS ANGELES, CA 90057 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: GOKHAN ERKOVAN

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date