

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000116839

Entity Name: ART OF CODE, INC.

FILED
Oct 31, 2008
Secretary of State

Current Principal Place of Business:

3800 SW 171ST TERRACE
MIRAMAR, FL 33027

New Principal Place of Business:

Current Mailing Address:

3800 SW 171ST TERRACE
MIRAMAR, FL 33027

New Mailing Address:

FEI Number: 75-3257588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATES, ELIZABETH J ESQ
4411 NORTHWEST TENTH STREET
POMPANO BEACH, FL 33066 US

Name and Address of New Registered Agent:

KNELL, DAVID
3800 SW 171ST TERRACE
MIRAMAR, FL 33027 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: DAVID KNELL

10/31/2008

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: DP () Delete
Name: KNELL, DAVID
Address: 3800 SW 171ST TERRACE
City-St-Zip: MIRAMAR, FL 33027

Title: DVT () Delete
Name: EISBERG, JOHN
Address: 1051 EUCLID AVE 106
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVT (X) Change () Addition
Name: EISBERG, JOHN
Address: 3960 W. POINT LOMA BLVD. SUITE H-244
City-St-Zip: SAN DIEGO, CA 92110

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: DAVID KNELL

DP

10/31/2008

Electronic Signature of Signing Officer or Director

Date