

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000045639

FILED
Oct 10, 2013
Secretary of State

Entity Name: PTH INTERACTIVE TECHNOLOGY INC.

Current Principal Place of Business:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 45-5296673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIULIANO, JOSEPH
20283 STATE ROAD 7
SUITE 300
BOCA RATON, FL 33498 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: JOSEPH GIULIANO

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SEC
Name: GIULIANO, JOSEPH
Address: 20283 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498

Title: DIR
Name: MICHELIN, PAUL
Address: 20283 STATE ROAD 7
City-St-Zip: BOCA RATON, FL 33498

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: PAUL MICHELIN

PRES

10/10/2013

Electronic Signature of Signing Officer or Director

Date