

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000006436

Entity Name: NUCLEUS HOLDINGS, INC.

FILED
Mar 05, 2007
Secretary of State

Current Principal Place of Business:

569 HERITAGE OAKS CT.
TARPON SPRINGS, FL 34689

New Principal Place of Business:

Current Mailing Address:

140 ISLAND WAY
NO 285
CLEARWATER BEACH, FL 33767

New Mailing Address:

569 HERITAGE OAKS CT
TARPON SPRINGS, FL 34689

FEI Number: 23-3094090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAYS, PATRICK
569 HERITAGE OAKS CT.
TARPON SPRINGS, FL 34689 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: PATRICK BAYS

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: PCD () Delete
Name: BAYS, PATRICK
Address: 569 HERITAGE OAKS CT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: VD () Delete
Name: BAYS, BRIGITTE
Address: 569 HERITAGE OAKS CT
City-St-Zip: TARPON SPRINGS, FL 34689

Title: SD () Delete
Name: BAYS, CAROLE
Address: 569 HERITAGE OAKS CT
City-St-Zip: TARPON SPRINGS, FL 34689

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIGITTE BAYS

VP

03/05/2007

Electronic Signature of Signing Officer or Director

Date