

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Oct 13, 2009
Secretary of State**

DOCUMENT# F07000002861

Entity Name: NU CONNECT INC.

Current Principal Place of Business:

5401 HAVERHILL ROAD N.
SUITE 118
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

New Mailing Address:

292 BERENGER WALK
WELLINGTON, FL 33414 US

Current Mailing Address:

5401 HAVERHILL ROAD N.
SUITE 118
WEST PALM BEACH, FL 33407 US

FEI Number: 02-0789604 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAMBOA, JULIO R
5401 HAVERHILL ROAD N.
SUITE 118
WEST PALM BEACH, FL 33407 US

Name and Address of New Registered Agent:

MOBLEY, MATTHEW O
5401 HAVERHILL ROAD N.
SUITE 118
WEST PALM BEACH, FL 33407 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: MATTHEW O MOBLEY 10/13/2009
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: PD () Delete
Name: GAMBOA, JULIO R
Address: 5401 HAVERHILL ROAD N, SUITE 118
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP () Delete
Name: CLAUDE, ROUSSEL
Address: 5401 HAVERHILL ROAD N, SUITE 118
City-St-Zip: WEST PALM BEACH, FL 33407 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CLAUDE, ROUSSEL
Address: 5401 HAVERHILL ROAD N, SUITE 118
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: VP (X) Change () Addition
Name: MOBLEY, MATTHEW O
Address: 5401 HAVERHILL ROAD N, SUITE 118
City-St-Zip: WEST PALM BEACH, FL 33407 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: ROUSSEL CLAUDE PD 10/13/2009
Electronic Signature of Signing Officer or Director Date