

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000004427

FILED
Dec 04, 2009
Secretary of State

Entity Name: NUBRIDGES, INC.

Current Principal Place of Business:

1000 ABERNATHY ROAD
SUITE 250
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

1000 ABERNATHY ROAD
SUITE 250
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 58-2570774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: /S/THERESA M. LENNON, ASST. SECRETARY

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: CFO () Delete
Name: MORGAN, JIM
Address: 1000 ABERNATHY ROAD #250
City-St-Zip: ATLANTA, GA 30328

Title: CCEO () Delete
Name: HOWELE, C. TYCHO
Address: 1000 ABERNATHY ROAD #250
City-St-Zip: ATLANTA, GA 30328

Title: V () Delete
Name: CALLEN, TODD
Address: 1000 ABERNATHY ROAD #250
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: DRUMMOND, JERE
Address: 1000 ABERNATHY ROAD #250
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: GIANNINI, DAN
Address: 1000 ABERNATHY ROAD #250
City-St-Zip: ATLANTA, GA 30328

Title: D () Delete
Name: HOUSE, DON
Address: 1000 ABERNATHY ROAD #250
City-St-Zip: ATLANTA, GA 30328

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:

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 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: JIM MORGAN

CFO

12/04/2009

Electronic Signature of Signing Officer or Director

Date