

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000071107

Entity Name: NIT LIMITED, CORP

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

WATERFORD BLDG., 6303 BLUE LAGOON DR.
STE. 370
MIAMI, FL 33126 US

Current Mailing Address:

WATERFORD BLVD., 6303 BLUE LAGOON DR.
STE. 370
MIAMI, FL 33131 US

New Principal Place of Business:

C/O O'CONNOR LAW GROUP LLP
701 BRICKELL AVENUE, SUITE 1650
MIAMI, FL 33131 US

New Mailing Address:

C/O O'CONNOR LAW GROUP LLP
701 BRICKELL AVENUE, SUITE 1650
MIAMI, FL 33131 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS, INC.
200 S. BISCAYNE BLVD.
STE. 370
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

O'CONNOR LAW GROUP LLP
701 BRICKELL AVENUE
SUITE 1650
MIAMI, FL 33131 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: PATRICK J. O'CONNOR

01/15/2008

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: P () Delete
Name: NEBU, CHACKO I
Address: 330 OSPREY LANE
City-St-Zip: VOORHEES, NJ 08043 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CHACKO I. NEBU

P

01/15/2008

Electronic Signature of Signing Officer or Director

Date