

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000106793

Entity Name: NULEAN, INC.

FILED
Dec 18, 2007
Secretary of State

Current Principal Place of Business:

411 CLEVELAND ST., #411
CLEARWATER, FL 33755

New Principal Place of Business:

280 LYNDHURST ST.
STE. B
DUNEDIN, FL 34698

Current Mailing Address:

411 CLEVELAND ST., #411
CLEARWATER, FL 33755

New Mailing Address:

411 CLEVELAND ST.
229
CLEARWATER, FL 33755

FEI Number: 22-3941284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VALKO, JAMES J
280 LYNDHURST ST.
STE. B
DUNEDIN, FL., FL 33755 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: JAMES VALKO

12/18/2007

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: DP () Delete
Name: VALKO, JAMES
Address: 411 CLEVELAND ST., #411
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DV () Delete
Name: COHOON, CHAD
Address: 411 CLEVELAND ST., #411
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: DS (X) Delete
Name: BURNSTEIN, RONALD
Address: 411 CLEVELAND ST., #411
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VALKO, JAMES
Address: 411 CLEVELAND ST., #411
City-St-Zip: CLEARWATER, FL 33755

Title: DS (X) Change () Addition
Name: BURNSTEIN, RONALD
Address: 80 ROGERS ST.
City-St-Zip: CLEARWATER, FL 33755 FL

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: JAMES VALKO

PRES

12/18/2007

Electronic Signature of Signing Officer or Director

Date