2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000106793

Entity Name: NULEAN, INC.

FILED Mar 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

280 LYNDHURST ST. 80 ROGERS ST.

STE. B CLEARWATER, FL 33755 DUNEDIN, FL 34698

Current Mailing Address: 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: Name and Address of New Registered Agent:

VALKO, JAMES J
280 LYNDHURST ST.
STE. B

VALKO, JAMES J
1729 CYPRESS TRACE DR.
SAFETY HARBOR, FL 34695 US

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 03/08/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: VALKO, JAMES

Address: 411 CLEVELAND ST., #411 City-St-Zip: CLEARWATER, FL 33755

Title: VP

Name: BURNSTEIN, RONALD Address: 80 ROGERS ST.

City-St-Zip: CLEARWATER, FL 33755 FL

Title: SEC

Name: AL-SAHLI, SUHAIL
Address: 1210-A NASA ROAD
City-St-Zip: NASSAU BAY, TX 77058

I hereby 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 all other like empowered.

SIGNATURE: JAMES VALKO CEO 03/08/2011