

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000113483

Entity Name: CONNECT HDTV, INC.

FILED
Nov 17, 2008
Secretary of State

Current Principal Place of Business:

5400 YAHL STREET
SUITE C
NAPLES, FL 34109 US

Current Mailing Address:

5400 YAHL STREET
SUITE C
NAPLES, FL 34109 US

New Principal Place of Business:

5400 YAHL STREET
SUITE D
NAPLES, FL 34109 US

New Mailing Address:

5400 YAHL STREET
SUITE D
NAPLES, FL 34109 US

FEI Number: 26-1638303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENNING LAW FIRM PA
4500 EXECUTIVE DRIVE
SUITE 210
NAPLES, FL 34119 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: NORMA HENNING

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: D/P () Delete
Name: GOTHARD, DAVID L
Address: 5400 YAHL STREET, SUITE C
City-St-Zip: NAPLES, FL 34109 US

Title: DVP () Delete
Name: GOTHARD, DAVID L
Address: 5400 YAHL STREET, SUITE C
City-St-Zip: NAPLES,, FL 34109 US

Title: D/S () Delete
Name: HETKOWSKI, DENISE
Address: 5400 YAHL STREET, SUITE C
City-St-Zip: NAPLES, FL 34109 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: GOTHARD, DAVID L
Address: 5400 YAHL STREET, SUITE D
City-St-Zip: NAPLES, FL 34109 US

Title: DVP (X) Change () Addition
Name: GOTHARD, DAVID L
Address: 5400 YAHL STREET, SUITE D
City-St-Zip: NAPLES,, FL 34109 US

Title: D/S (X) Change () Addition
Name: HETKOWSKI, DENISE
Address: 5400 YAHL STREET, SUITE D
City-St-Zip: NAPLES, FL 34109 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: DAVID L. GOTHARD

CEO

11/17/2008

Electronic Signature of Signing Officer or Director

Date