

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000113483

Entity Name: CONNECT HDTV, INC.

FILED
Sep 01, 2011
Secretary of State

Current Principal Place of Business:

5400 YAHL STREET
SUITE D
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

5400 YAHL STREET
SUITE D
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 26-1638303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

GOTHARD, DAVID L
5400 YAHL ST.
SUITE C
NAPLES, FL 34119 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: DAVID GOTHARD

09/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: DENICE HETKOWSKI

SEC

09/01/2011

Electronic Signature of Signing Officer or Director

Date