

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000122408

Entity Name: NEILTV NET INC

FILED
Aug 06, 2008
Secretary of State

Current Principal Place of Business:

1279 SUMMIT RUN CIRCLE
WEST PALM BEACH, FL 33415 PB

New Principal Place of Business:

Current Mailing Address:

1279 SUMMIT RUN CIRCLE
WEST PALM BEACH, FL 33415 PB

New Mailing Address:

30 OCEAN PARKWAY
1L
NY, NY 11218

FEI Number: 36-4594049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, NEIL B
1279 SUMMIT RUN CIRCLE
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

GORDON, NEIL B
30 OCEAN PARKWAY
#1L
NY, FL 11218 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: NEIL GORDON

08/06/2008

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: VP () Delete
Name: GIBSON, JERROLD A
Address: 1279 SUMMIT RUN CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415 PB

Title: PRES () Delete
Name: GORDON, NEIL B
Address: 1279 SUMMIT RUN CIRCLE
City-St-Zip: WEST PALM BEACH, FL 33415 PB

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: FRAZER, DENISE C CFO
Address: 30 OCEAN PARKWAY APT # 1L
City-St-Zip: NY, NY 11218

Title: PRES (X) Change () Addition
Name: GORDON, NEIL B PRES
Address: 30 OCEAN PARKWAY APT 1L
City-St-Zip: NY, NY 11218 PB

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: NEIL GORDON

PRES

08/06/2008

Electronic Signature of Signing Officer or Director

Date