

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000017351

Entity Name: NEULIO, INC

FILED
Oct 06, 2008
Secretary of State

Current Principal Place of Business:

635 MARNI DRIVE
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1511 EAST SR 434
SUITE 2001, ROOM 230
WINTER SPRINGS, FL 32708

Current Mailing Address:

P.O. BOX 196598
WINTER SPRINGS, FL 32708

New Mailing Address:

1511 EAST SR 434
SUITE 2001, ROOM 230
WINTER SPRINGS, FL 32708

FEI Number: 20-8540290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLOMBO, GEORGE W
635 MARNI DRIVE
WINTER SPRINGS, FL 32708 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: GEORGE W. COLOMBO

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: V () Delete
Name: COLOMBO, GEORGE W
Address: 635 MARNI DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V (X) Delete
Name: PARKS, RICHARD A
Address: 849 USTLER ROAD
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE W. COLOMBO

Electronic Signature of Signing Officer or Director

PRES

10/06/2008

Date