

December 23, 2009

P950000 15883

NUEARTH CORPORATION 495 GRAND BOULEVARD, SUITE 206 MIRAMAR BEACH, FL 32550

SUBJECT: NUEARTH CORPORATION

Ref. Number: P95000015883

200163924018 12/24/09-01002-003 **67.50

This letter is to advise you that as of December 23, 2009 the AMENDMENT AND NAME CHANGE for NUEARTH CORPORATION have been reactivated.

We received a check for Debit Memo #90501-C as a replacement check for the one that was returned by your bank.

If further information is needed, please do not hesitate to contact me.

Sincerely, Melinda Lilliston Division of Corporations