

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # S13042		
1. Entity Name NOUVEAU TECHNOLOGIES, INC.		

FILED
04 DEC -8 AM 9 06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 221 OLD DIXIE HIGHWAY SUITE 1 TEQUESTA, FL 33469 US	Mailing Address 221 OLD DIXIE HIGHWAY SUITE 1 TEQUESTA, FL 33469 US
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2. Principal Place of Business 11924 Forest Hill Boulevard	3. Mailing Address 11924 Forest Hill Boulevard
Suite, Apt. #, etc. Suite 22-213	Suite, Apt. #, etc. Suite 22-213

City & State Wellington, FL	City & State Wellington, FL
Zip 33414	Country USA



11102004 REIN-P CR2E098 (6/04)

6. Name and Address of Current Registered Agent WIERSMA, JACK G 221 OLD DIXIE HWY ST 1 SUITE 1 TEQUESTA, FL 33469	7. Name and Address of New Registered Agent Name Michael R. Donovan Street Address (P.O. Box Number is Not Acceptable) 2015 Portland Avenue City Wellington, FL Zip Code 33414
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **Michael R. Donovan** DATE **12/4/04**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO WIERSMA, JACK G 221 OLD DIXIE HIGHWAY ST 1 TEQUESTA, FL 33469 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO Michael R. Donovan 11924 Forest Hill Blvd, #22-213 Wellington, FL 33414 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST DONOVAN, MICHAEL R. 221 OLD HIGHWAY ST 1 TEQUESTA, FL 33469 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST Charles E. Norburn 11924 Forest Hill Blvd, #22-213 Wellington, FL 33414 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO NORBURN, CHARLES 221 OLD DIXIE HIGHWAY ST 1 TEQUESTA, FL 33469 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jack G. Wiersma 11924 Forest Hill Blvd, #22-213 Wellington, FL 33414 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	REINSTATEMENT ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	100043271351 12/08/04--01029--005 **750.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Michael R. Donovan** DATE **12/4/04** (561) 575-4200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #