

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000118705

Entity Name: NOAH'S RESTORATION, INC.

FILED
Oct 15, 2010
Secretary of State

Current Principal Place of Business:

4129 NORTH SHORE ROAD
LYNN HAVEN, FL 32444

New Principal Place of Business:

607 HIGHWAY 390
LYNN HAVEN, FL 32444

Current Mailing Address:

4129 NORTH SHORE ROAD
LYNN HAVEN, FL 32444

New Mailing Address:

607 HIGHWAY 390
LYNN HAVEN, FL 32444

FEI Number: 59-8524565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROOKS, NATHAN W
4326 SCHOONER LANE
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

BROOKS, DANIEL W
607 HIGHWAY 390
LYNN HAVEN, FL 32444 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: DANIEL BROOKS

10/15/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T
Name: BROOKS, DANIEL W
Address: 412 COLORADO AVE
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VP
Name: BROOKS, DAVID S
Address: 1707 CHRISTOPHER DR.
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: SVP
Name: MCMAHON, SHARON L
Address: 1206 WEST LAKEWALK CR.
City-St-Zip: PANAMA CITY BEACH, FL 32444 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: DANIEL BROOKS

PRES

10/15/2010

Electronic Signature of Signing Officer or Director

Date