

P05000054294

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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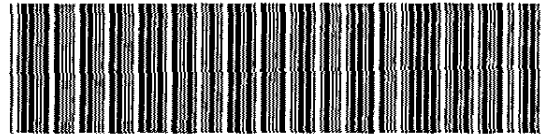
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 MAY 31 AM 8:28

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Noble Financial Corp.  
(Name of corporation)

**DOCUMENT NUMBER:** P 05000054294

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Matthew Cohen  
(Name of contact person)

Noble Financial Corp.  
(Firm/Company)

2701 N.W. Boca Raton Blvd. - Suite 207  
(Address)

Boca Raton, Fl. 33431  
(City/state and zip code)

For further information concerning this matter, please call:

Helaine Cohen at ( 561 ) 995-9909  
(Name of contact person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 5, 2005

MATTHEW COHEN  
2701 N.W. BOCA RATON BLVD., STE. 207  
BOCA RATON, FL 33431

SUBJECT: NOBLE FINANCIAL CORP  
Ref. Number: P05000054294

We have received your document for NOBLE FINANCIAL CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 905A00032159

RECEIVED  
05 MAY 31 AM 8:00  
DIVISION OF CORPORATIONS

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Noble Financial Corp.
2. The principal office address: 5284 Deauville Circle,  
Boca Raton, Fl. 33496
3. The mailing address (if different): \_\_\_\_\_
4. Date of incorporation/qualification: 4-12-05 Document number: P05000054294
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Matthew Cohen  
5284 Deauville Circle  
Boca Raton, Fl. 33496

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Same  
2701 N.W. Boca Raton Blvd. - Suite 207  
(P.O. Box NOT acceptable)  
Boca Raton, Fl. 33431

SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2005 MAY 31 AM 8:28

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Helaine Cohen  
(Signature of an officer or director)

Helaine Cohen - Treasurer  
(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Matthew Cohen  
(Signature of Registered Agent)

4-25-05  
(Date)

If signing on behalf of an entity:  
Matthew Cohen  
(Typed or Printed Name)