

# 2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F01000004140

Entity Name: NOBLE AMERICAS CORP.

FILED  
Feb 18, 2010  
Secretary of State

## Current Principal Place of Business:

STAMFORD HARBOR PARK  
333 LUDLOW STREET, SUITE 1230  
STAMFORD, CT 06902

## New Principal Place of Business:

## Current Mailing Address:

STAMFORD HARBOR PARK  
333 LUDLOW STREET, SUITE 1230  
STAMFORD, CT 06902

## New Mailing Address:

FEI Number: 06-1466543

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MERRYL WIENER

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: PD  
Name: RICHARD, DIDONNA A  
Address: 333 LUDLOW STREET, SUITE 1230  
City-St-Zip: STAMFORD, CT 06902

Title: VP  
Name: LOU, SANTORE  
Address: 333 LUDLOW ST.  
City-St-Zip: STAMFORD, CT 06902

Title: EVP  
Name: GROSSMAN, CONNIE  
Address: 333 LUDLOW STREET, SUITE 1230  
City-St-Zip: STAMFORD, CT 06902

Title: EVP  
Name: MARZO, STEPHEN  
Address: 38 GLOVERSTER RD.  
City-St-Zip: WANCHAI, HONG KONG, HK

Title: EVP  
Name: ROBINSON, THEODORE W  
Address: 333 LUDLOW STREET, SUITE 1230  
City-St-Zip: STAMFORD, CT 06902

Title: VD  
Name: DIDONNA, RICHARD  
Address: 333 LUDLOW STREET, SUITE 1230  
City-St-Zip: STAMFORD, CT 06902

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: THEODORE W ROBINSON

EVP

02/18/2010

Electronic Signature of Signing Officer or Director

Date