

# 2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000117

Entity Name: NOBLE LOGISTICS, INC.

FILED  
Oct 26, 2009  
Secretary of State

## Current Principal Place of Business:

220-4 RAM BLVD.  
MIDWAY, FL 32343

## New Principal Place of Business:

85 RAM BLVD.  
MIDWAY, FL 32343

## Current Mailing Address:

11335 CLAY RD., STE. 100  
HOUSTON, TX 770411117

## New Mailing Address:

11335 CLAY RD  
100  
HOUSTON, TX 77041

FEI Number: 11-3794251

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.  
155 OFFICE PLAZA DR., STE. A  
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: GAYLE WINDLE

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: DV ( ) Delete  
Name: MCCABE, GEORGE  
Address: 11335 CLAY RD., STE. 100  
City-St-Zip: HOUSTON, TX 770411117

Title: DPS ( ) Delete  
Name: TONKON, I. EDWARD II  
Address: 11335 CLAY RD., STE. 100  
City-St-Zip: HOUSTON, TX 770411117

Title: CEO ( ) Delete  
Name: TONKON, I. EDWARD II  
Address: 11335 CLAY RD., STE. 100  
City-St-Zip: HOUSTON, TX 77041

Title: CFO ( ) Delete  
Name: BRAINARD, DAVID A  
Address: 11335 CLAY RD., STE. 100  
City-St-Zip: HOUSTON, TX 77041

Title: GC ( ) Delete  
Name: HANNIGAN, VINCE  
Address: 11335 CLAY RD., STE. 100  
City-St-Zip: HOUSTON, TX 77041

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: DPS (X) Change ( ) Addition  
Name: MCKITTRICK, DAVE  
Address: 11335 CLAY RD., STE. 100  
City-St-Zip: HOUSTON, TX 770411117

Title: CEO (X) Change ( ) Addition  
Name: MCKITTRICK, DAVE  
Address: 11335 CLAY RD., STE. 100  
City-St-Zip: HOUSTON, TX 77041

Title: CFO (X) Change ( ) Addition  
Name: MASON, STAN  
Address: 11335 CLAY RD., STE. 100  
City-St-Zip: HOUSTON, TX 77041

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: VINCE HANNIGAN

GC

10/26/2009

Electronic Signature of Signing Officer or Director

Date