

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000056739

FILED
Apr 15, 2009
Secretary of State

Entity Name: NOBLE WARRANTY, L.L.C.

Current Principal Place of Business:

10 FLORIDA PARK DRIVE, SUITE C
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 354119
PALM COAST, FL 321352109

New Mailing Address:

10 FLORIDA PARK DRIVE, SUITE C
PALM COAST, FL 32137

FEI Number: 20-1505655 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONNER, TIMOTHY J ATTY.
2 JUNGLE HUT ROAD, STE. 1
PALM COAST ROAD, STE. 1, FL 32137 US

Name and Address of New Registered Agent:

LAHIRI, ROBIN C
10 FLORIDA PARK DRIVE
SUITE C
PALM COAST, FL 32137 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: ROBIN C. LAHIRI

04/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LAHIRI, ROBIN
Address: P.O. BOX 354119
City-St-Zip: PLAM COAST, FL 321352109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LAHIRI, ROBIN
Address: 10 FLORIDA PARK DRIVE, SUITE C
City-St-Zip: PALM COAST, FL 32137

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ROBIN C. LAHIRI

MGRM

04/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date