

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000066022

Entity Name: NOBLE HOUSE LLC

FILED
Nov 18, 2008
Secretary of State

Current Principal Place of Business:

4000 ISLAND BOULEVARD STE. 504
AVENTURA, FL 33160

New Principal Place of Business:

4000 ISLAND BLVD
SUITE #504
AVENTURA, FL 33160

Current Mailing Address:

4000 ISLAND BOULEVARD STE. 504
AVENTURA, FL 33160

New Mailing Address:

1505 WEST 23RD STREET
MIAMI BEACH, FL 33140

FEI Number: 43-2061125 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

TAGUE, BRIAN
1441 BRICKELL AVENUE FOUR SEASON TOWER
15TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BENNETT, KEITH CPA
8181 WEST BROWARD BLVD.
SUITE 255
PLANTATION, FL 33324 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: KEITH BENNETT

11/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAX, JEFF
Address: 4000 ISLAND BOULEVARD STE. 504
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LAX, JEFF
Address: 1505 WEST 23RD STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: JEFFREY LAX

MGR

11/18/2008

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