2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000077748

Entity Name: NOAH BUILDERS LLC

FILED Oct 04, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9876 WESTFIELD BLVD 12345 PENDLETON PIKE INDIANAPOLIS, IN 46280 INDIANAPOLIS, IN 46236

Current Mailing Address: New Mailing Address:

605 97TH AVE NORTH 12345 PENDLETON PIKE NAPLES, FL 34108 INDIANAPOLIS, IN 46236

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AMORE, CHRIS

605 97TH AVE NORTH

NAPLES, FL 34108 US

SMITH, DOUGLAS
1589 OSPREY AVE
NAPLES, FL 34102 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: DOUGLAS SMITH 10/04/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, DOUGLAS
Address: 9876 WESTFIELD BLVD

City-St-Zip: INDIANAPOLIS, IN 46280 US

 Title:
 MGRM () Delete

 Name:
 DIEMER, ROB

 Address:
 9876 WESTFIELD BLVD

 City-St-Zip:
 INDIANAPOLIS, IN 46280 US

Title: MGRM () Delete
Name: SMITH, LAWERNCE
Address: 9876 WESTFIELD BLVD

City-St-Zip: INDIANAPOLIS, IN 46280 US

 Title:
 MGR
 () Delete

 Name:
 AMORE, CHRIS

 Address:
 9876 WESTFIELD BLVD

 City-St-Zip:
 INDIANAPOLIS, IN 46280 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: SMITH, DOUGLAS
Address: 5319 GUILFORD AVE
City-St-Zip: INDIANAPOLIS, IN 46220 US

Title: MGRM (X) Change () Addition

 Name:
 DIEMER, ROB

 Address:
 6146 EVANSTON AVE

 City-St-Zip:
 INDIANAPOLIS, IN 46220 US

Title: MGRM (X) Change () Addition

Name: SMITH, LAWERNCE Address: 244 FAIRVIEW RD

City-St-Zip: PALM BEACH, FL 33480 US

Title: MGRM (X) Change () Addition

Name: AMORE, CHRIS
Address: 876 WESTFIELD BLVD
City-St-Zip: INDIANAPOLIS, IN 46220 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DOUGLAS SMITH MGR 10/04/2005