

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

FILED
Dec 23, 2008
Secretary of State

DOCUMENT# L99000007348

Entity Name: NOBLE ENTERTAINMENT LLC

Current Principal Place of Business:

C/O RITZ CARLTON
455 GRAND BAY AVENUE, SUITE #681
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

2700 S.W. 37TH AVENUE
MIAMI, FL 33133 US

Current Mailing Address:

C/O RITZ CARLTON
455 GRAND BAY AVENUE, SUITE #681
KEY BISCAYNE, FL 33149 US

New Mailing Address:

2700 S.W. 37TH AVENUE
MIAMI, FL 33133 US

FEI Number: 65-1111349 **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:

TERMINELLO, LOUIS J
TERMINELLO & TERMINELLO, P.A.
2700 SW 37TH AVENUE
MIAMI, FL 33133 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: LOUIS J. TERMINELLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NOBLE, NOHEMY
Address: 455 GRAND BAY AVE., SUITE #681
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NOBLE, NOHEMY
Address: 2700 S.W. 37TH AVENUE
City-St-Zip: MIAMI, FL 33133

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: NOHEMY NOBLE

MGRM

12/23/2008

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