

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000099273

FILED
Oct 30, 2009
Secretary of State

Entity Name: NOBLE CONSTRUCTION & DEVELOPMENT INC.

Current Principal Place of Business:

1532 SW 8TH ST
SUITE 203
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

1532 SW 8TH ST
SUITE 203
MIAMI, FL 33135

New Mailing Address:

450 GRAPETREE DR
SUITE 314
KEY BISCAYNE, FL 33149

FEI Number: 22-3833560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREYRE, ALINA M
1532 SW 8TH ST
STE 203
MIAMI, FL 33135 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: ALINA FREYRE

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: P () Delete
Name: FREYRE, ANDRE E
Address: 1532 SW 8TH ST #203
City-St-Zip: MIAMI, FL 33135

Title: V () Delete
Name: FREYRE, ALINA M
Address: 1532 SW 8TH ST #203
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: FREYRE, ALINA M
Address: 1532 SW 8TH ST #203
City-St-Zip: MIAMI, FL 33135

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: ALINA FREYRE

Electronic Signature of Signing Officer or Director

VP

10/30/2009

Date