

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000099273

FILED
Mar 05, 2012
Secretary of State

Entity Name: NOBLE CONSTRUCTION & DEVELOPMENT INC.

Current Principal Place of Business:

450 GRAPETREE DRIVE
#314
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

450 GRAPETREE DRIVE
#314
KEY BISCAYNE, FL 33149

New Mailing Address:

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
450 GRAPETREE DRIVE
#314
KEY BISCAYNE, FL 33149 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

OFFICERS AND DIRECTORS:

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

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

I hereby 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 all other like empowered.

SIGNATURE: ANDRE FREYRE

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date