

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000099273

FILED
Feb 14, 2014
Secretary of State

Entity Name: NOBLE CONSTRUCTION & DEVELOPMENT INC.

Current Principal Place of Business:

450 GRAPETREE DRIVE
#314
KEY BISCAVNE, FL 33149

New Principal Place of Business:

170 OCEAN LANE DRIVE
305
KEY BISCAVNE, FL 33149

Current Mailing Address:

450 GRAPETREE DRIVE
#314
KEY BISCAVNE, FL 33149

New Mailing Address:

170 OCEAN LANE DRIVE
#305
KEY BISCAVNE, 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
450 GRAPETREE DRIVE
#314
KEY BISCAVNE, FL 33149 US

Name and Address of New Registered Agent:

FREYRE, ANDRE E
170 OCEAN LANE DRIVE
#305
KEY BISCAVNE, FL 33149 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: ANDRE FREYRE

02/14/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FREYRE, ANDRE E
Address: 170 OCEAN LANE DRIVE
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP
Name: FREYRE, ALINA M
Address: 170 OCEAN LANE DRIVE #305
City-St-Zip: KEY BISCAVNE, FL 33149

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

PRES

02/14/2014

Electronic Signature of Signing Officer or Director

Date