	ANNU	OFIT CORPORATION	<del></del>	FILED Apr 21, 2005 08:00 Al Secretary of State		
DOCUMENT # P03000101951 1. Entity Name NOAH'S ARK INVESTMENTS, INC.				Secretary of State		
Principal Place 907 LAKEVIE ROYAL PALM		Mailing Address 907 LAKEVIEW CIRCLE ROYAL PALM BEACH, FL 33411				
Г		ITE IN THIS SPACE		lo Chg-P	CR2E034 (10/03)	
			4. FEI Number 57-118699	1	Not Applicable	
			5. Certificate of Sta	tus Desired	S8.75 Additional Fee Required	
	5. Name and Address of C	Current Registered Agent		······	······································	
MARTIN, STEFFANI T 1704 17TH LANE LAKE WORTH, FL 33463			DO NOT WRITE IN THIS SPACE			
-	tions of registered agent.	ment for the purpose of changing its registered office of reg			DATE	
FIL FIL Atter M 10. ITTLE	Signature, typed or printed name of regist E NOWIII FEE IS \$150 (ay 1, 2005 Fee will be	ered agent and the if applicable. (NOTE Registered Agent signatur	re required when reinstating)	10000032 4/21/05-81	DATE	
SIGNATURE - FIL After M 10. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	Signature, typed or printed name of regist E NOWIII FEE IS \$150 [ay 1, 2005 Fee will be OFFICE PVST YAR, RIAD 907 LAKEVIEW CIRCLE ROYAL PALM BEACH, F	Ared agent and title if applicable. (NOTE Registered Agent signature)	re required when reinstating)	UNDOON 032 4/21/05-81	DATE	
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