2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000131886

Entity Name: NOONON ENTERPRISES, INC.

FILED Oct 11, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 524 SUMMIT DRIVE
 330 US 27 NORTH

 SEBRING, FL 33870
 SEBRING, FL 33870

Current Mailing Address: New Mailing Address:

524 SUMMIT DRIVE 330 US 27 NORTH SEBRING, FL 33870 SEBRING, FL 33870

FEI Number: 20-0400325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCCOLLUM, JAMES F 129 SOUTH COMMERCE AVENUE SEBRING, FL 33870 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: JAMES F. MCCOLLUM

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

DPV () Delete Title: DPVT (X) Change () Addition

 Name:
 NOONON, KELLY M
 Name:
 NOONON, KELLY M

 Address:
 524 SUMMIT DRIVE
 Address:
 524 SUMMIT DRIVE

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:
 SEBRING, FL 33870

Title: DTS (X) Delete Title: () Change () Addition

 Name:
 NOONON, REBECCA A
 Name:

 Address:
 524 SUMMIT DRIVE
 Address:

 City-St-Zip:
 SEBRING, FL 33870
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: KELLY M. NOONON TPV 10/11/2005