

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000155380

Entity Name: NOC ARCHITECTURE INC.

FILED
Nov 10, 2004
Secretary of State

Current Principal Place of Business:

4101 PINE TREE DRIVE
1012
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

4101 PINE TREE DRIVE
1012
MIAMI BEACH, FL 33140

New Mailing Address:

10851 LAKE WYNDS COURT
BOYNTON BEACH, FL 33437

FEI Number: 36-1114420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPINDEL, JONATHAN J PHD, SC
4101 PINE TREE DRIVE
1012
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SPINDEL, JONATHAN J PHD, SC
10851 LAKE WYNDS COURT
BOYNTON BEACH, FL 33437 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: DR. JONATHAN SPINDEL

11/10/2004

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: JONATHAN, SPINDEL PHD, SC
Address: 4101 PINE TREE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP () Delete
Name: DOREEN, KOHN
Address: 619 INGRAM AVE
City-St-Zip: STATEN ISLAND, NY 10314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: DOREEN, SPINDEL
Address: 619 INGRAM AVE
City-St-Zip: STATEN ISLAND, NY 10314

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: JONATHAN J. SPINDEL, PHD, SC

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11/10/2004

Electronic Signature of Signing Officer or Director

Date