

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000125934

Entity Name: NOGA, INC.

FILED
Apr 14, 2008
Secretary of State

Current Principal Place of Business:

2201 NE 66TH STREET
APT 1328
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

2201 NE 66TH STREET
APT 1328
FORT LAUDERDALE, FL 33308 US

New Mailing Address:

FEI Number: 51-0522354 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TULIO NOGUEIRA
2201 NE 66TH STREET
APT 1328
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

TAX HOUSE CORP
1100 S FEDERAL HWY - 2ND
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

04/14/2008

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: D () Delete
Name: NOGUEIRA, TULIO
Address: 2201 NE 66TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33308 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: TULIO NOGUEIRA

D

04/14/2008

Electronic Signature of Signing Officer or Director

Date