2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000156253

Entity Name: NOGUES INC.

FILED Nov 20, 2008 Secretary of State

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

8306 MILLS DRIVE SUITE 321 MIAMI, FL 33183

Current Mailing Address: New Mailing Address:

8306 MILLS DRIVE 13541 SW 151 TERRACE SUITE 321 MIAMI, FL 33186 MIAMI, FL 33183

FEI Number: 57-1214955 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:

BLANCO, CARLOS
1705 SW 83 COURT
MIAMI, FL 33155 US

BLANCO, CARLOS
13541 SW 151 TERRACE
MIAMI, FL 33186 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: CARLOS BLANCO 11/20/2008

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 ().

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Name: NOGUES, NOEL Name: NOGUES, NOEL

 Address:
 8306 MILLS DRIVE, SUITE 321
 Address:
 13541 SW 151 TERRACE

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33186

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: NOEL NOGUES P 11/20/2008