

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000173057

FILED
Dec 21, 2006
Secretary of State

Entity Name: NOIR INVESTMENT PROPERTIES INC

Current Principal Place of Business:

5306 N 34TH STREET
TAMPA, FL 33610 US

New Principal Place of Business:

8306 DAHLIA AVENUE
TAMPA, FL 33611 US

Current Mailing Address:

5306 N 34TH STREET
TAMPA, FL 33610 US

New Mailing Address:

8306 DAHLIA AVENUE
TAMPA, FL 33611 US

FEI Number: 86-1124587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALDSON, ANTHONY C SR
5306 N 34TH ST
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

DONALDSON, ANTHONY C SR
8306 DAHLIA AVENUE
TAMPA, FL 33611 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: ANTHONY C. DONALDSON SR.

12/21/2006

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: CEO () Delete
Name: DAVIS-DONALDSON, CHALETTE
Address: 5306 N. 34TH STREET
City-St-Zip: TAMPA, FL 33610 US

Title: SEC (X) Delete
Name: DONALDSON, ANTHONY C SR
Address: 5306 N. 34TH STREET
City-St-Zip: TAMPA, FL 33610 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: DONALDSON, ANTHONY C SR
Address: 8306 DAHLIA AVENUE
City-St-Zip: TAMPA, FL 33611 US

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTHONY C. DONALDSON SR.

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12/21/2006

Electronic Signature of Signing Officer or Director

Date