

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000173057

FILED
Dec 13, 2007
Secretary of State

Entity Name: NOIR INVESTMENT PROPERTIES INC

Current Principal Place of Business:

8306 DAHLIA AVENUE
TAMPA, FL 33611 US

New Principal Place of Business:

8306 DAHLIA AVENUE
TAMPA, FL 33619 US

Current Mailing Address:

8306 DAHLIA AVENUE
TAMPA, FL 33611 US

New Mailing Address:

8306 DAHLIA AVENUE
TAMPA, FL 33619 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
8306 DAHLIA AVENUE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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

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,T () Delete
Name: DONALDSON, ANTHONY C SR
Address: 8306 DAHLIA AVENUE
City-St-Zip: TAMPA, FL 33611 US

Title: () Delete
Name:
Address:
City-St-Zip:

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 33619 US

Title: SEC () Change (X) Addition
Name: DONALDSON, EUNICE M
Address: 8306 DAHLIA AVE
City-St-Zip: TAMPA, FL 33619

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: EUNICE M DONALDSON

SEC

12/13/2007

Electronic Signature of Signing Officer or Director

Date