

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000099771

FILED
Jan 23, 2012
Secretary of State

Entity Name: NOBLE ENTERPRISES OPERATION, INC.

Current Principal Place of Business:

1107 PROSPECT AVE
MELBOURNE, FL 329015547

New Principal Place of Business:

1580 FARNSWORTH AVE
MALABAR, FL 32950

Current Mailing Address:

1107 PROSPECT AVE
MELBOURNE, FL 329015547

New Mailing Address:

1580 FARNSWORTH AVE
MALABAR, FL 32950

FEI Number: 20-3179681

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:

NOBLE, JOHN M
1580 FARNSWORTH AVE
MALABAR, FL 32950 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: JOHN M NOBLE

01/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD
Name: NOBLE, JOHN M
Address: 1580 FARNSWORTH AVE
City-St-Zip: MALABAR, FL 32950

I hereby 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 all other like empowered.

SIGNATURE: JOHN M NOBLE

VPD

01/23/2012

Electronic Signature of Signing Officer or Director

Date