

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000131961

FILED
Jan 13, 2010
Secretary of State

Entity Name: NOBLE INTERNATIONAL TRADING CORPORATION

Current Principal Place of Business:

2701 NW 2ND AVE.
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

2701 NW 2ND AVE.
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 03-0571226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: SPIEGAL & UTERA

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
Name: MICELI, MARIA
Address: 250 NW 4TH DIAGONAL
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: MICELI, JOSEPH
Address: 2701 NW 2ND AVE.
City-St-Zip: BOCA RATON, FL 33432 US

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: JOSEPH MICELI

VP

01/13/2010

Electronic Signature of Signing Officer or Director

Date