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(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-420

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NOYB, Inc.
Name of Corporation

DOCUMENT NUMBER: P07000084737

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Miriam E. Samaniego
Name of Contact Person

NOYB, Inc.
Firm/Company

124 S. Federal Hwy., Suite 4
Address

Pompano Beach, FL 33062
City/State and Zip Code

miriamsamaniego@live.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Miriam E. Samaniego at (954) 805-7449
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: NOYB, Inc.
2. The principal office address: 124 S. Federal Hwy., Suite 4, Pompano Beach, FL 33062

3. The mailing address (if different): 12776 NW 83rd Ct.
Parkland, FL 33076

4. Date of incorporation/qualification: 07/26/2007 Document number: P07000084737

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Richard S. Volk (RESIGNED)
1004 Jeffery Street
Boat Latus, FL 33487

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

MIRIAM E. SAMANIEGO
12776 NW 83rd Ct.
Parkland FL 33076

P.O. Box NOT acceptable

The street address of its registered office and the street address of the business office of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by any officer authorized by the board, or the corporation has been notified in writing of the change.

Miriam E. Samaniego
Signature of an officer or director

Miriam E. Samaniego
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Miriam E. Samaniego
Signature of Registered Agent

October 26, 2010
Date

If signing on behalf of an entity:

Miriam E. Samaniego
Typed or Printed Name

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

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