

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000129023

Entity Name: NOA PROCESS, CORP

FILED  
Oct 29, 2008  
Secretary of State

## Current Principal Place of Business:

260 FLORIDA AVENUE  
MIAMI SPRINGS, FL 33166

## New Principal Place of Business:

212 FLAGLER DRIVE  
A  
MIAMI SPRINGS, FL 33166

## Current Mailing Address:

260 FLORIDA AVENUE  
MIAMI SPRINGS, FL 33166

## New Mailing Address:

212 FLAGLER DRIVE  
A  
MIAMI SPRINGS, FL 33166

FEI Number: 26-1530279

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

ARRILLAGA, NELSON  
260 FLORIDA AVENUE  
MIAMI SPRINGS, FL 33166 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: NELSON ARRILLAGA

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 ( ) Delete  
Name: ARRILLAGA, NELSON  
Address: 260 FLORIDA AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP ( ) Delete  
Name: ARRILLAGA, OLIVIA  
Address: 260 FLORIDA AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: ARRILLAGA, NELSON  
Address: 212 FLAGLER DRIVE #A  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP (X) Change ( ) Addition  
Name: ARRILLAGA, OLIVIA  
Address: 212 FLAGLER DRIVE #A  
City-St-Zip: MIAMI SPRINGS, FL 33166

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: NELSON ARRILLAGA

P

10/29/2008

Electronic Signature of Signing Officer or Director

Date