PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM. FLORIDA DEPARTMENT OF STATE APPLICATION Sandra B. Mortham FOR Secretary of State REINSTATEMENT DIVISION OF CORPORATIONS DOCUMENT # P95000080527 97 OCT 15 AM 9: 23 1. Corporation Name SECRETARY OF STATE TALEARASSEE FEORIDA Noble Gold Corporation Boushore Drive REINSTATEMENT Florida If above addresses are incorrect in any way, line through Incorrect information and enter correction below. 2. New Principal Office Address, If Applicable 3. New Mailing Office Address, If Applicable Date Incorporated or Qualified To Do Business in Florida t. 16,1995 Suite, Apt. #, etc. Suite, Apt. #, etc. 5 FFI Number City & State City & State Not Applicable \$8.75 Additional Fee required for a Certificate of Status CERTIFICATE OF STATUS DESIRED 7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofil corporations must list at least 3 directors) Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers) Name of Officers and/or Directors Title(s) City / State / Zip 1717 N. Boyshore Drive Miami, Florida 33132 *****915.00~~****915.00 8. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent Name Mario Patero 1717 N. Beyshole Drive Street Address (P.O. Box Number is Not Acceptable) Suite 201 Suite, Apt. #, Etc. Miami, Fla. 33132 Zip Code 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S Signature of Registered Agent REGISTERED AGENT MUST SIGN this corporation pay any intangible tax to the (See other side for information on intangible tax.) Depar of Revenue under S. 199.032, Florida Statutes. No Z Yes L 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

GIGNATURE AND TH

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

SIGNATURE: