

2005 FOR PROFIT CORPORATION REINSTATEMENT

APPROVED
AND
FILED

05 NOV -2 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



10312005 REIN-P CR2E098 (6/04)

DOCUMENT # P04000066997											
1. Entity Name SIGLAS, INC											
Principal Place of Business 10830 SW 84 ST SUITE E-1 MIAMI, FL 33173			Mailing Address 10830 SW 84 ST SUITE E-1 MIAMI, FL 33173								
2. Principal Place of Business 11060 N Kendall Dr Suite, Apt. #, etc. # 3		3. Mailing Address 11060 N Kendall Dr. #3 Suite, Apt. #, etc.									
City & State MIAMI FL		City & State MIAMI FL		4. FEI Number 134279335							
Zip 33176		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required							
6. Name and Address of Current Registered Agent MOYA, LUIS A 10830 SW 84 ST MIAMI, FL 33173			7. Name and Address of New Registered Agent <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td colspan="2" style="padding: 2px;">Name MOYA LUIS A</td> </tr> <tr> <td colspan="2" style="padding: 2px;">Street Address (P.O. Box Number is Not Acceptable) 14873 SW 104 st #103</td> </tr> <tr> <td style="padding: 2px;">City MIAMI</td> <td style="padding: 2px;">Zip Code FL 33196</td> </tr> </table>			Name MOYA LUIS A		Street Address (P.O. Box Number is Not Acceptable) 14873 SW 104 st #103		City MIAMI	Zip Code FL 33196
Name MOYA LUIS A											
Street Address (P.O. Box Number is Not Acceptable) 14873 SW 104 st #103											
City MIAMI	Zip Code FL 33196										
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: DATE: _____											
FILE NOW!!! FEE IS \$150.00 After January 1, 2006, Fee will be \$300.00			In accordance with s. 607.183(2)(b), F.S., the corporation did not receive the prior notice.								
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11								
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MOYA, LUIS A 10830 SW 84 ST MIAMI, FL 33173		TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP MOYA, LUIS A 14873 SW 104 ST #103 MIAMI FL 33196							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP FERNANDEZ, FLORENCIO 11132 NW 35 ST SUNRISE, FL 33351		TITLE NAME STREET ADDRESS CITY-ST-ZIP	300061450383 11/15/05--01077--014 **150.00							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President JAVIER ANTONIO CAMPILLO 7830 CAMINO NEAL K-305 MIAMI FL 33143							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition							
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition							
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.											
SIGNATURE:			10/31/05								
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #								

K. Siglas NOV - 3 2005