

FDS 000003491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300055810763

06/08/05--01044--001 **87.50

FILED
JUN 8 PM 1:36
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

FDS-3491
OK

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Sienna Real Estate Investments, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lisa M. Loveday
(Name of Person)

Sienna Real Estate Investments, Inc.
(Firm/Company)

1015 Atlantic Blvd., Suite 207
(Address)

Atlantic Beach, FL 32233
(City/State and Zip code)

For further information concerning this matter, please call:

Lisa M. Loveday at (904) 755-4038
(Name of Person) (Area Code & Daytime Telephone Number)

FILED
2005 APR - 8 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Sienna Real Estate Investments, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada 3. 57-1219840
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 11, 2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. N/A
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1015 Atlantic Blvd., Suite 207, Atlantic Beach, FL 32233
(Principal office address)

1015 Atlantic Blvd., Suite 207, Atlantic Beach, FL 32233
(Current mailing address)

8. Any and all legal activities authorized by the state of Nevada.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Lisa M. Loveday

Office Address: 1015 Atlantic Blvd., Suite 207

Atlantic Beach, Florida 32233
(City) (Zip code)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
2005 JUN -8 PM 1:56

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

[Handwritten signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Lisa M. Loveday

Address: 1015 Atlantic Blvd., Suite 207, Atlantic Beach, FL 32233

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Lisa M. Loveday

Address: 1015 Atlantic Blvd., Suite 207
Atlantic Beach, FL 32233

Vice President: _____

Address: _____

Secretary: Lisa M. Loveday

Address: 1015 Atlantic Blvd., Suite 207, Atlantic Beach, FL 32233

Treasurer: Lisa M. Loveday

Address: 1015 Atlantic Blvd., Suite 207, Atlantic Beach, FL 32233

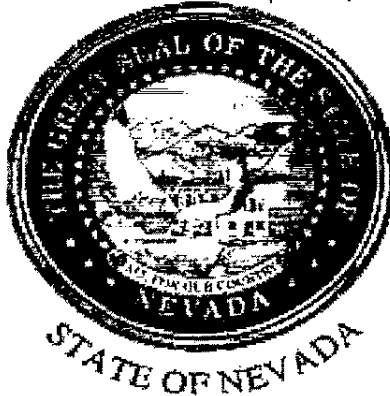
FILED
2006-08-18 PM 1:35
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. *Lisa M. Loveday* President
(Signature of Director or Officer listed in number 12 of the application)

14. Lisa M. Loveday, President
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



**CERTIFICATE OF EXISTENCE
WITH STATUS IN GOOD STANDING**

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SIENNA REAL ESTATE INVESTMENTS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since March 11, 2005, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on May 26, 2005.



Dean Heller

DEAN HELLER
Secretary of State

By

[Signature]

Certification Clerk