

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F11000003192

**Entity Name:** SIGMA DESIGNS, INC.

**FILED**  
**Oct 12, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1778 MCCARTHY BLVD  
MILPITAS, CA 95035

**New Principal Place of Business:**

**Current Mailing Address:**

1778 MCCARTHY BLVD  
MILPITAS, CA 95035

**New Mailing Address:**

**FEI Number:** 94-2848099

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

INCORPORATING SERVICES, LTD  
1540 GLENWAY DR  
TALLAHASSEE, FL 32301 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:** ROSE REDMAN

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

**Title:** P  
**Name:** TRAN, THINH Q  
**Address:** 1778 MCCARTHY BLVD  
**City-St-Zip:** MILPITAS, CA 95035

**Title:** ST  
**Name:** GAY, THOMAS E III  
**Address:** 1778 MCCARTHY BLVD  
**City-St-Zip:** MILPITAS, CA 95035

I hereby 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 all other like empowered.

**SIGNATURE:** THOMAS GAY

ST

10/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date