

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F96000000347

FILED
Oct 27, 2008
Secretary of State

Entity Name: THE SIEBOLD COMPANY, INC.

Current Principal Place of Business:

3700 NW 124TH AVE #122
CORAL SPRINGS, FL 33065 US

New Principal Place of Business:

4201 NW 124 AVENUE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

P O BOX 8789
CORAL SPRINGS, FL 33075 US

New Mailing Address:

FEI Number: 58-1909093 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEBOLD, JAMES
3700 NW 124TH AVE #122
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SIEBOLD, JAMES
4201 NW 124 AVE
CORAL SPRINGS, FL 33065 US

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: JAMES SIEBOLD

10/27/2008

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: DPT () Delete
Name: SIEBOLD, JAMES
Address: 3700 N.W. 124 AVE., #122
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DVS () Delete
Name: SIEBOLD, WILLIAM
Address: 3700 N.W. 124 AVE., #122
City-St-Zip: CORAL SPRINGS, FL 33065 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SIEBOLD, JAMES
Address: 4201 NW 124 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: DVS (X) Change () Addition
Name: SIEBOLD, WILLIAM
Address: 4201 NW 124 AVE
City-St-Zip: CORAL SPRINGS, FL 33065 US

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: JAMES SIEBOLD

DVS

10/27/2008

Electronic Signature of Signing Officer or Director

Date