2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J39736

Entity Name: SIRO DESIGN, INC.

FILED Oct 07, 2013 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5001 N HIATUS RD SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

5001 N HIATUS RD SUNRISE, FL 33351 US

FEI Number: 59-2780410 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SIKORA, JUERGEN
8600 NW 54TH ST.
CORAL SPRINGS, FL 33067 US
SIKORA, JUERGEN
5001 N. HIATUS RD.
SUNRISE, FL 33351 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: JUERGEN SIKORA 10/07/2013

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SIKORA, JUERGEN

 Address:
 5001 N. HIATUS RD.

 City-St-Zip:
 SUNRISE, FL 33351 US

Title: VP

Name: SIKORA, NATASCHA

Address: 1674 SOUTH CORAL TERRACE City-St-Zip: NORTH LAUDERDALE, FL 33068

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: JUERGEN SIKORA PRES 10/07/2013