

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K22341

FILED
Jan 07, 2005
Secretary of State

Entity Name: SIGNUM RESORTS, INC.

Current Principal Place of Business:

2455 E SUNRISE BLVD #300
FORT LAUDERDALE, FL 33304 US

New Principal Place of Business:

10220 S.W. 20TH STREET
DAVIE, FL 33324 US

Current Mailing Address:

2455 E. SUNRISE BLVD.
#300
FT. LAUDERDALE, FL 33304 US

New Mailing Address:

C/O ALAN F. RUF, ESQ.
2455 E. SUNRISE BLVD., SUITE 609
FT. LAUDERDALE, FL 33304 US

FEI Number: 59-2899801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERGER, DELVI
C/O SILVESTRE PROPERTIES, INC.
2455 E. SUNRISE BLVD., SUITE 300
FT. LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

BERGER, DELVI
10220 S.W. 20TH STREET
DAVIE, FL 33324 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: DELVI BERGER

01/07/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: BERGER, DELVI
Address: 2455 E. SUNRISE BLVD., #300
City-St-Zip: FT. LAUDERDALE, FL 33304 US

Title: S () Delete
Name: BERGER, ALEXANDRE
Address: 2455 E. SUNRISE BLVD., #300
City-St-Zip: FT. LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: BERGER, DELVI
Address: 10220 S.W. 20TH STREET
City-St-Zip: DAVIE, FL 33324 US

Title: S (X) Change () Addition
Name: BERGER, ALEXANDRE
Address: 10220 S.W. 20TH STREET
City-St-Zip: DAVIE, FL 33324 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DELVI BERGER

DPT

01/07/2005

Electronic Signature of Signing Officer or Director

Date