

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# K58263

FILED
Apr 25, 2005
Secretary of State

Entity Name: CIGMA METALS CORPORATION

Current Principal Place of Business:

1060 ALBERNI STREET., SUITE 1505
VANCOUVER B.C.
CANADA V6E4K2,

New Principal Place of Business:

204 - 3540 WEST 41ST AVENUE
VANCOUVER, BC V6N3E6 CA

Current Mailing Address:

P.O. BOX 73529
1014 ROBSON STREET
VANCOUVER, B.C., v6e 4l9

New Mailing Address:

204 - 3540 WEST 41ST AVENUE
VANCOUVER, BC V6N3E6 CA

FEI Number: 98-0203244

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITTMAN, ERIC P
7695 SW 104TH ST., STE 210
MIAMI, FL 33156 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: ERIC P LITTMAN

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: PD () Delete
Name: DE SEGURA, AGUSTIN G
Address: 1505-1060 ALBERNI STREET
City-St-Zip: CANADA V6E4K2,

Title: D () Delete
Name: LACASA, JORGE L
Address: 1505-1060 ALBERNI STREET
City-St-Zip: CANADA V6E4K2,

Title: CS () Delete
Name: RICHARDSON, CAMERON A
Address: 2-238 WEST 4TH STREET
City-St-Zip: CANADA V7M1H7,

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEARL, LARS
Address: 204 - 3540 WEST 41ST AVENUE
City-St-Zip: VANCOUVER, BC V6N 3E6 CA

Title: D (X) Change () Addition
Name: DE SEGURA, AGUSTIN G
Address: 204 - 3540 WEST 41ST AVENUE
City-St-Zip: VANCOUVER, BC V6N 3E6 CA

Title: D (X) Change () Addition
Name: LACASA, JORGE L
Address: 204 - 3540 WEST 41ST AVENUE
City-St-Zip: VANCOUVER, BC V6N 3E6 CA

Title: D () Change (X) Addition
Name: MUELLER, WALDEMAR
Address: 204 - 3540 WEST 41ST AVENUE
City-St-Zip: VANCOUVER, BC V6N 3E6 CA

Title: CS () Change (X) Addition
Name: RICHARDSON, CAMERON A
Address: 204 - 3540 WEST 41ST AVENUE
City-St-Zip: VANCOUVER, BC V6N 3E6 CA

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: CAMERON RICHARDSON

CS

04/25/2005

Electronic Signature of Signing Officer or Director

Date