

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000040046

Entity Name: SIGMA INVESTMENTS LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

4077 FOUR LAKES DR
MELBOURNE, FL 32940 US

New Principal Place of Business:

5097 WELLINGTON PARK CIRCLE D67
ORLANDO, FL 32839 US

Current Mailing Address:

4077 FOUR LAKES DR
MELBOURNE, FL 32940 US

New Mailing Address:

5097 WELLINGTON PARK CIRCLE D67
ORLANDO, FL 32839 US

FEI Number: 33-1107865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEGER, GRANT
5120 WELLINGTON PARK CIRCLE
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

SAEGER, GRANT
5097 WELLINGTON PARK CIRCLE
D67
ORLANDO, FL 32839 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: GRANT SAEGER

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAEGER, GRANT
Address: 5120 WELLINGTON PARK CIR
City-St-Zip: ORLANDO, FL 32839 US

Title: MGRM () Delete
Name: LADAS, LOUIS N
Address: 4077 FOUR LAKES DR.
City-St-Zip: MELBOURNE, FL 32940 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAEGER, GRANT
Address: 5097 WELLINGTON PARK CIR
City-St-Zip: ORLANDO, FL 32839 US

Title: MGRM (X) Change () Addition
Name: LADAS, LOUIS N
Address: 5097 WELLINGTON PARK CIRCLE D67
City-St-Zip: ORLANDO, FL 32839 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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GRANT SAEGER

MGRM

02/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date