

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000037662

FILED
Jan 14, 2013
Secretary of State

Entity Name: SIERRA ASSET MANAGEMENT, INC.

Current Principal Place of Business:

2939 BEACH BLVD
GULFPORT, FL 33707 US

New Principal Place of Business:

Current Mailing Address:

2939 BEACH BLVD
GULFPORT, FL 33707 US

New Mailing Address:

FEI Number: 59-3677837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINGZETT, ALEXANDRA
7156 SOUTH SHORE DR
S PASADENA, FL 33707 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: ALEXANDRA KINGZETT

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KINGZETT, ALEXANDRA R
Address: 7156 SOUTH SHORE DR
City-St-Zip: S PASADENA, FL 33707 US

Title: VP
Name: KINGZETT, JAMES
Address: 7156 SOUTH SHORE DR
City-St-Zip: S PASADENA, FL 33707 US

Title: STVD
Name: KINGZETT, JAMES
Address: 7156 S SHORE DR
City-St-Zip: S PASADENA, FL 33707 US

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: ALEXANDRA KINGZETT

PD

01/14/2013

Electronic Signature of Signing Officer or Director

Date