

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000069766

Entity Name: SAGH, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

4340 SHERIDAN ST., 2ND FLOOR
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4340 SHERIDAN ST., 2ND FLOOR
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SERFATY, CHARLES S
4340 SHERIDAN ST., 2ND FLOOR
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

BARTHE & LEIGH LLP
2455 E. SUNRISE BLVD
602
FORT LAUDERDALE, FL 33304 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: FREDERIC BARTHE

04/28/2006

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: PTD () Delete
Name: SADOUN, MAD MARIE C
Address: 4340 SHERIDAN ST., 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

Title: VSD () Delete
Name: SADOUN, BERNARD PIERRE P
Address: 4340 SHERIDAN ST., 2ND FLOOR
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: SADOUN, MAD MARIE C.

PTD

04/28/2006

Electronic Signature of Signing Officer or Director

Date