

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000099677

FILED
May 18, 2012
Secretary of State

Entity Name: SERIG INVESTMENTS, INC.

Current Principal Place of Business:

2121 SW 3 AVE., #403
MIAMI, FL 33129

New Principal Place of Business:

8551 S.W. 140 TERRACE
PALMETTO BAY, FL 33158 US

Current Mailing Address:

2121 SW 3 AVE., #403
MIAMI, FL 33129

New Mailing Address:

8551 S.W. 140 TERRACE
PALMETTO BAY, FL 33158 US

FEI Number: 80-0113816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERIG, CHARLES
2121 SW 3 AVE., #403
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

SERIG, MARIA C
8551 S.W. 140 TERRACE
PALMETTO BAY, FL 33158 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: MARIA C. SERIG

05/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: SERIG, MARIA C
Address: 8551 S.W. 140 TERRACE
City-St-Zip: PALMETTO BAY, FL 33158 US

Title: VTD
Name: SERIG, MARIA C
Address: 8551 S.W. 140 TERRACE
City-St-Zip: PALMETTO BAY, FL 33158 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: MARIA C. SERIG

PSTD

05/18/2012

Electronic Signature of Signing Officer or Director

Date