

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000129317

FILED
Dec 11, 2007
Secretary of State

Entity Name: SIGMA INVESTMENT GROUP, INC.

Current Principal Place of Business:

2250 S.E. 17TH STRRET
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

2727 E OAKLAND PARK BLVD #103A
FORT LAUDERDALE, FL 33306

Current Mailing Address:

2250 S.E. 17TH STRRET
FORT LAUDERDALE, FL 33316

New Mailing Address:

2727 E OAKLAND PARK BLVD #103A
FORT LAUDERDALE, FL 33306

FEI Number: 20-1612605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRABLE, LINDA B
2250 S.E. 17TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GRABLE, LINDA B
2727 E OAKLAND PARK BLVD #103A
FORT LAUDERDALE, FL 33306 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: LINDA B GRABLE

12/11/2007

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: P, S () Delete
Name: GRABLE, LINDA B
Address: 1957 HARBOR VIEW DR.
City-St-Zip: FORT LAUDERDALE, FL 33316 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: GRABLE, LINDA B
Address: 2601 NE 29 ST
City-St-Zip: FORT LAUDERDALE, FL 33306 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 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: LINDA B GRABLE

PRES

12/11/2007

Electronic Signature of Signing Officer or Director

Date