

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000016968

FILED
Jan 22, 2007
Secretary of State

Entity Name: SIGNATURE MANAGEMENT & INVESTMENT GROUP, INC.

Current Principal Place of Business:

8530 NW 3 LANE UNIT 10
MIAMI, FL 33126

New Principal Place of Business:

13425 SW 1 TER UNIT 10
MIAMI, FL 33184

Current Mailing Address:

8530 NW 3 LANE UNIT 10
MIAMI, FL 33126

New Mailing Address:

13425 SW 1 TER UNIT 10
MIAMI, FL 33184

FEI Number: 41-2187307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, JORGE
8530 NW 3 LANE UNIT 10
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

HERRERA, TOMAS
13425 SW 1 TER UNIT 10
MIAMI, FL 33184 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: TOMAS HERRERA

01/22/2007

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: PSD () Delete
Name: PACHECO, JORGE
Address: 8530 NW 3 LANE UNIT 10
City-St-Zip: MIAMI, FL 33126

Title: VD (X) Delete
Name: HERRERA, TOMAS JR
Address: 13425 SW 1 TER UNIT 10
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, TOMAS
Address: 13425 SW 1 TER UNIT 10
City-St-Zip: MIAMI, FL 33184

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: TOMAS HERRERA

P

01/22/2007

Electronic Signature of Signing Officer or Director

Date