

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000034710

FILED
Dec 18, 2007
Secretary of State

Entity Name: SYSTEMS INTEGRATION GROUP, INC.

Current Principal Place of Business:

171 NW 61 AVE.
MIAMI, FL 33126

New Principal Place of Business:

171 NW 61 AVE
MIAMI, FL 33126

Current Mailing Address:

171 NW 61 AVE.
MIAMI, FL 33126

New Mailing Address:

10451 SW 161 ST
MIAMI, FL 33157

FEI Number: 20-4475399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: CARLOS A. DOMINGUEZ

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: DPST () Delete
Name: DOMINGUEZ, CARLOS A.
Address: 171 NW 61 AVE.
City-St-Zip: MIAMI, FL 33126

Title: V () Delete
Name: MASSON, IRAN
Address: 171 NW 61 AVE.
City-St-Zip: MIAMI, FL 33126

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 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: CARLOS A. DOMINGUEZ

Electronic Signature of Signing Officer or Director

MR.

12/18/2007

Date