2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000047380

Entity Name: SIGLER INVESTING INC.

FILED Feb 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1800 SW 1ST STE 102 20610 SW 124 PL MIAMI, FL 33135 MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

1800 SW 1ST STE 102 20610 SW 124 PL MIAMI, FL 33135 MIAMI, FL 33177

FEI Number: 56-2574936 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SIGLER, DAMIAN
 PENA, JESUS

 82 W 14 ST
 20610 SW 124 PL

 HIALEAH, FL 33010
 US

 MIAMI, FL 33177
 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: JESUS PENA 02/24/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP () Delete Title: P (X) Change () Addition

 Name:
 SIGLER, DAMIAN
 Name:
 PENA, JESUS

 Address:
 1800 SW 1ST STE 102
 Address:
 20610 SW 124 PL

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 MIAMI, FL 33177

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: JESUS PENA P 02/24/2008