

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000076106

Entity Name: SIGMA ESS CORP. TWO

FILED
Aug 30, 2012
Secretary of State

Current Principal Place of Business:

1101 KINGS HIGHWAY NORTH #300
CHERRY HILL, NJ 08034

New Principal Place of Business:

Current Mailing Address:

1101 KINGS HIGHWAY NORTH #300
CHERRY HILL, NJ 08034

New Mailing Address:

FEI Number: 20-5024131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLEMAN, ANTHONY C JR.
3275 W. HILLSBORO BLVD. #207
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

COLEMAN, ANTHONY G JR.
4171 W. HILLSBORO BLVD.
SUITE 8
COCONUT CREEK, FL 33073 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: ANTHONY G. COLEMAN, JR.

08/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SILVER, CONSTANCE
Address: 1101 KINGS HIGHWAY NORTH #300
City-St-Zip: CHERRY HILL, NJ 08034

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: CONSTANCE SILVER

D

08/30/2012

Electronic Signature of Signing Officer or Director

Date