

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000102634

Entity Name: SIGMA INTERIORS, INC.

FILED
Mar 07, 2008
Secretary of State

Current Principal Place of Business:

2031 WEST ATLANTIC BOULEVARD
APT 303
POMPANO BEACH, FL 33069

Current Mailing Address:

2031 WEST ATLANTIC BOULEVARD
APT 303
POMPANO BEACH, FL 33069

New Principal Place of Business:

2900 NW 42ND AVENUE
A303
COCONUT CREEK, FL 33066

New Mailing Address:

2900 NW 42ND AVENUE
A303
COCONUT CREEK, FL 33066

FEI Number: 20-5335669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUCCHI, PAOLO R
2031 WEST ATLANTIC BOULEVARD
APT 303
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

STUCCHI, PAOLO R
533 NE 3RD AVENUE
145
FORT LAUDERDALE, FL 33301 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: PAOLO STUCCHI

03/07/2008

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:

Title: PD () Delete
Name: STUCCHI, PAOLO R
Address: 700 SW 7 STREET
City-St-Zip: BOCA RATON, FL 33486

Title: VPD () Delete
Name: STUCCHI, MARCO A
Address: 2031 WEST ATLANTIC BOULEVARD, APT 303
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STUCCHI, PAOLO R
Address: 533 NE 3RD AVENUE #145
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VPD (X) Change () Addition
Name: STUCCHI, MARCO A
Address: 2900 NW 42ND AVENUE #A303
City-St-Zip: COCONUT CREEK, FL 33066

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: PAOLO STUCCHI

PR

03/07/2008

Electronic Signature of Signing Officer or Director

Date