

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000113518

Entity Name: SGA INVESTMENT, CORP.

FILED
Nov 18, 2009
Secretary of State

Current Principal Place of Business:

1885 SW 163RD AVE
MIRAMAR, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

1885 SW 163RD AVE
MIRAMAR, FL 33027 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, GREGORY
1885 SW 163RD AVE
MIRAMAR, FL 33027 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: GREGORY SHAW

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: P () Delete
Name: SHAW, GREGORY
Address: 1885 SW 163RD AVE
City-St-Zip: MIRAMAR, FL 33027 US

Title: VP (X) Delete
Name: VARGAS, AMAURYS
Address: 1885 SW 163RD AVE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGM (X) Change () Addition
Name: SHAW, GREGORY
Address: 1885 SW 163RD AVE
City-St-Zip: MIRAMAR, FL 33027 US

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: GREGORY SHAW

Electronic Signature of Signing Officer or Director

MGM

11/18/2009

Date