

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000063623

Entity Name: SIENNA BUSINESS GROUP, INC.

FILED
Oct 16, 2009
Secretary of State

Current Principal Place of Business:

276 NE 105TH STREET
MIAMI SHORES, FL 33138 US

Current Mailing Address:

276 NE 105TH STREET
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

12555 BISCAYNE BLVD.
765
NORTH MIAMI, FL 33181 US

New Mailing Address:

12555 BISCAYNE BLVD.
765
NORTH MIAMI, FL 33181 US

FEI Number: 30-0493125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OHARRIZ, ELIZABETH S
276 NE 105TH STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

OHARRIZ, ELIZABETH S
12555 BISCAYNE BLVD.
765
NORTH MIAMI, FL 33181 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: ELIZABETH S. OHARRIZ

10/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OHARRIZ, ELIZABETH S
Address: 276 NE 105TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: OHARRIZ, ELIZABETH S
Address: 12555 BISCAYNE BLVD., 765
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP () Change (X) Addition
Name: OHARRIZ, VICTOR M
Address: 12555 BISCAYNE BLVD., 765
City-St-Zip: NORTH MIAMI, FL 33181

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: ELIZABETH S. OHARRIZ

P

10/16/2009

Electronic Signature of Signing Officer or Director

Date