

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000063623

FILED
Oct 17, 2012
Secretary of State

Entity Name: SIENNA BUSINESS GROUP, INC.

Current Principal Place of Business:

12555 BISCAYNE BLVD.
765
NORTH MIAMI, FL 33181 US

Current Mailing Address:

12555 BISCAYNE BLVD.
765
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

12555 BISCAYNE BLVD.
966
NORTH MIAMI, FL 33181 US

New Mailing Address:

12555 BISCAYNE BLVD.
966
NORTH MIAMI, FL 33181 US

FEI Number: 30-0493125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

OHARRIZ, ELIZABETH S
12555 BISCAYNE BLVD.
966
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

10/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OHARRIZ, ELIZABETH S
Address: 12555 BISCAYNE BLVD., 966
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: VP
Name: OHARRIZ, VICTOR M
Address: 12555 BISCAYNE BLVD., 966
City-St-Zip: NORTH MIAMI, FL 33181

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: ELIZABETH S OHARRIZ

P

10/17/2012

Electronic Signature of Signing Officer or Director

Date