

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000087158

FILED
Feb 28, 2011
Secretary of State

Entity Name: SIG INTERNATIONAL TRADING INC.

Current Principal Place of Business:

15311 SW 50TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

782 NW 42TH AVENUE
SUITE 200
MIAMI, FL 33126

Current Mailing Address:

15311 SW 50TH STREET
MIRAMAR, FL 33027

New Mailing Address:

782 NW 42TH AVENUE
SUITE 200
MIAMI, FL 33126

FEI Number: 26-3408820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GONZALEZ, SAUL
15311 SW 50TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GONZALEZ, SAUL
15760 BULL RUN RD
268
MIAMI LAKE, FL 33014 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: SAUL GONZALEZ

02/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GONZALEZ, SAUL
Address: 15760 BULL RUN RD., APT 268
City-St-Zip: MIAMI LAKE, FL 33014

Title: D
Name: CASALE, SYLVANA C
Address: 3000 NW 29TH ROAD
City-St-Zip: BOCA RATON, FL 33431

Title: D
Name: SUNCAR, RAFAEL SR
Address: 17911 SW 108 CT
City-St-Zip: MIAMI, FL 33157

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: SAUL GONZALEZ

D

02/28/2011

Electronic Signature of Signing Officer or Director

Date