

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000025494

Entity Name: SIEG, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

305 E. INTERNATIONAL SPEEDWAY BLVD.
STE. 2-172
DELAND, FL 32724 US

Current Mailing Address:

305 E. INTERNATIONAL SPEEDWAY BLVD.
STE. 2-172
DELAND, FL 32724 US

New Principal Place of Business:

1702 N WOODLAND BLVD
SUITE 116-410
DE LEON SPRINGS, FL 32130 US

New Mailing Address:

PO BOX 747
DE LEON SPRINGS, FL 32130 US

FEI Number: 37-1620169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGMEISTER, JOSEPH
305 E. INTERNATIONAL SPEEDWAY BLVD.
STE. 2-172
DELAND, FL 32724 US

Name and Address of New Registered Agent:

SIEGMEISTER, JOSEPH
1702 N WOODLAND BLVD
STE. 116-410
DELAND, FL 32170 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: JOSEPH SIEGMEISTER

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SIEGMEISTER, JOSEPH
Address: PO BOX 747
City-St-Zip: DE LEON SPRINGS, FL 32130 US

Title: PRES
Name: SIEGMEISTER, JOSEPH
Address: PO BOX 747
City-St-Zip: DE LEON SPRINGS, FL 32130 US

Title: VP
Name: SIEGMEISTER, JOSEPH
Address: PO BOX 747
City-St-Zip: DE LEON SPRINGS, FL 32130 US

Title: SEC
Name: SIEGMEISTER, JOSEPH
Address: PO BOX 747
City-St-Zip: DE LEON SPRINGS, FL 32130 US

Title: TREA
Name: SIEGMEISTER, JOSEPH
Address: PO BOX 747
City-St-Zip: DE LEON SPRINGS, FL 32130 US

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: JOSEPH SIEGMEISTER

PRES

05/01/2012

Electronic Signature of Signing Officer or Director

Date