

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P95000008849

Entity Name: SG INVESTMENTS, INC.

FILED
Feb 10, 2009
Secretary of State

Current Principal Place of Business:

14021 BENTLY CIRCLE
FT MYERS, FL 33912 US

New Principal Place of Business:

271 DONORA BLVD
FT MYERS, FL 33931 US

Current Mailing Address:

14021 BENTLY CIRCLE
FT MYERS, FL 33912 US

New Mailing Address:

271 DONORA BLVD
FT MYERS, FL 33931 US

FEI Number: 65-0568194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ROSS, KELLY M
271 DONORA BLVD
FORT MYERS BEACH, FL 33931 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: KELLY ROSS

02/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: ROSS, KELLY
Address: 14021 BENTLY CIRCLE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: ROSS, KELLY
Address: 271 DONORA BLVD
City-St-Zip: FORT MYERS, FL 33931

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: KELLY ROSS

DPTS

02/10/2009

Electronic Signature of Signing Officer or Director

Date