

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000046841

Entity Name: SIGA DESIGNS U.S.A. CORP.

FILED
Sep 24, 2007
Secretary of State

Current Principal Place of Business:

5700 LA GORCE DRIVE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

7301 BISCAYNE BOULEVARD
MIAMI, FL 33138 US

Current Mailing Address:

675 THIRD AVE 23 FLOOR
HOROWITZ & CO. LLP
NEW YORK, NY 10017

New Mailing Address:

7301 BISCAYNE BOULEVARD
MIAMI, FL 33138

FEI Number: 65-0764378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERMAN, ERIC
5700 LAGORCE DRIVE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

SILVERMAN, ERIC
7301 BISCAYNE BOULEVARD
MIAMI, FL 33138 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: ERIC SILVERMAN

09/24/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVERMAN, ERIC
Address: 5700 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: VP () Delete
Name: SILVERMAN, MARGARETHA
Address: 5700 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVERMAN, ERIC
Address: 7301 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138 US

Title: VP (X) Change () Addition
Name: SILVERMAN, MARGARETHA
Address: 7301 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138 US

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: ERIC SILVERMAN

P

09/24/2007

Electronic Signature of Signing Officer or Director

Date