

S23797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

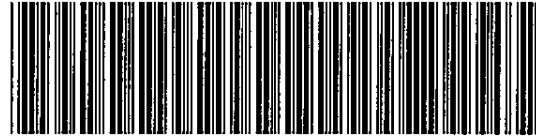
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Corrected Current
Registered Agent address
by telephone call
10/20/06

Office Use Only



100080804581

10/19/06--01004--001 **35.00

for chg

FILED
2006 OCT 20 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 20 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sigla, Inc. (changing to Sigla, Corp.)
(Name of Corporation)

DOCUMENT NUMBER: S23797

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Kim Bowers

(Name of Contact Person)

Sigla, Inc.

(Firm/Company)

211 E. Main St., Ste. 100

(Address)

Lakeland, FL 33801

(City/State and Zip Code)

For further information concerning this matter, please call:

Kim Bowers

(Name of Contact Person)

at (863) 688-4500 ext. 105

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Sigla, Inc. (changing to Sigla, Corp.)
2. The principal office address: 211 E. Main St., Ste. 100, Lakeland, FL 33801
3. The mailing address (if different): Same
4. Date of incorporation/qualification: 1/8/1991 Document number: S23797

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Robert J. Georges

4935 Southfork Dr. 2nd FLR

Lakeland, FL 33807

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Robert J. Georges (same)

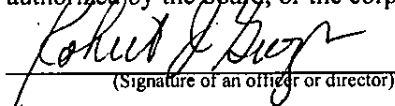
211 E. Main St., Ste. 100

(P.O. Box NOT acceptable)

Lakeland, FL 33801

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

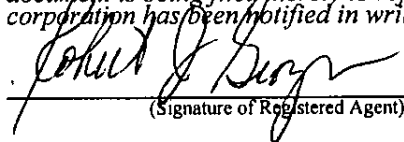
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Robert J. Georges/President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

10/13/06

(Date)

If signing on behalf of an entity:

Sigla, Inc. (changing to Sigla, Corp.)

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)

FILED
2006 OCT 20 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sigla, Inc.
211 E. Main St., Ste. 100
Lakeland, FL 33801
(863) 688-4500
(863) 686-9557 fax

October 13, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Sigla, Inc. Name Change to Sigla, Corp.
Sigla, Inc. Registered Office Address Change
Sigla, Inc. Corporation Reinstatement

Division of Corporations:

Please find enclosed the appropriate paperwork and checks for fees to accomplish the following:

1. Name change from Sigla, Inc. to Sigla, Corp.;
2. Registered Office address change;
3. Reinstatement of Corporation

If for some reason, the new name of Sigla, Corp., is not available, please contact me immediately at (863) 688-4500, ext. 105, as we will immediately propose an alternative. At this time, it appears that the proposed name is available according to Sunbiz.org.

If there are any questions regarding these requests, please contact me immediately at the phone number listed above. Thank you for your assistance.

Sincerely,



Kim Bowers
Sigla, Inc.
211 E. Main St., Ste. 100
Lakeland, FL 33801