

471166

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

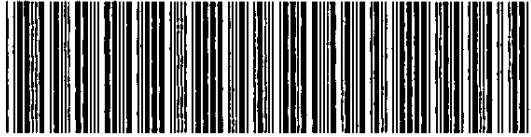
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 18 2012 JUL 18 2012
T. ROBERTS T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SIMAR INVESTMENT CORPORATION
Name of Corporation

DOCUMENT NUMBER: 471166

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:

Carlo Silvestri
Name of Contact Person
SIMAR INVESTMENT CORPORATION
Firm/Company
P.O. Box 1982
Address
Colleyville, Texas 76034
City/State and Zip Code
bcsilvestri@verizon.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Carlo Silvestri at (817) 929-5006
Name of Contact Person 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 ~~Delaware~~ FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Simar Investment Corporation
2. The principal office address: 4700-4710 N.E. SECOND AVENUE
MIAMI FL 33137
3. The mailing address (if different): 449 NE 24 ST
MIAMI FL 33137
4. Date of incorporation/qualification: 02/12/1975 Document number: 471166
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

SILVESTRI, CARMELA
449 NE 24TH STREET
MIAMI FL 33137 US

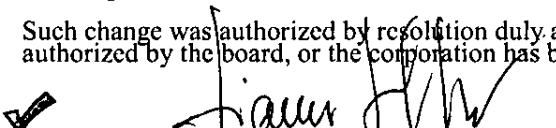
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6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Incorp Services, Inc.
17888 67th Court North
P.O. Box NOT acceptable
Loxahatchee, FL 33470

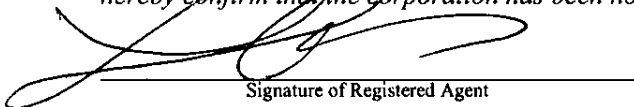
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

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

Giovanni Silvestri, 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

07/06/2012
Date

If signing on behalf of an entity:
Liset Robles on behalf of Incorp Services, Inc.
Typed or Printed Name

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