

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000105150

Entity Name: SIMCO MACHINE & TOOL, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

2029 STATE ROAD 64 WEST
AVON PARK, FL 33825

New Principal Place of Business:

Current Mailing Address:

PO BOX 997
AVON PARK, FL 33826

New Mailing Address:

FEI Number: 65-0828066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMERMAN, DREMA
2029 STATE ROAD 64 WEST
AVON PARK, FL 33825 US

Name and Address of New Registered Agent:

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: DREMA ZIMMERMAN

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: ZIMMERMAN, DREMA
Address: 2764 N. AVON BLVD
City-St-Zip: AVON PARK, FL 33825

Title: VP
Name: EARLY, MICHAEL D.
Address: 2622 N COLMAN RD
City-St-Zip: AVON PARK, FL 33825

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: MICHAEL EARLY

VP

03/02/2011

Electronic Signature of Signing Officer or Director

Date