

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F00000003345

Entity Name: SIMMONS HOMES, INC.

FILED
Dec 22, 2004
Secretary of State

Current Principal Place of Business:

6175 ASHTON WOODS CIRCLE
WILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

30332 ONO BLVD
ORANGE BEACH, AL 36561

New Mailing Address:

FEI Number: 63-1089560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, RANDAL H
6175 ASHTON WOODS CIRCLE
WILTON, FL 32570 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:

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: SIMMONS, RANDAL H
Address: 6175 ASHTON WOODS CIRCLE
City-St-Zip: WILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMMONS, RANDAL H
Address: 6175 ASHTON WOODS CIRCLE
City-St-Zip: MILTON, FL 32570

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RANDAL H. SIMMONS

PRES

12/22/2004

Electronic Signature of Signing Officer or Director

Date