

CORPORATION REINSTATEMENT		 FLORIDA DEPARTMENT OF STATE Secretary of State DIVISION OF CORPORATIONS		FILED 08 JAN 29 AM 11:25 CLERK OF THE STATE TALLAHASSEE, FLORIDA																					
DOCUMENT # H 49901																									
1. Corporation Name Simons Capital, Inc.																									
2. Principal Office Address - No P.O. Box # 12040 E. Mesquite St.			3. Mailing Office Address Suite, Apt. 5, etc.																						
City & State Scottsdale, AZ			City & State																						
Zip 85259		Country USA		4. Date Incorporated Or Qualified To Do Business in Florida 4/1/1985																					
5. FEI Number 592563026				Applied For ☐ Yes ☒ No																					
6. CERTIFICATE OF STATUS DESIRED ☐				7. Name and Address of Current Registered Agent																					
Name Robert W. Pearce, Esq.																									
Street Address (P.O. box number is not acceptable) 1499 W. Palmetto Park Rd																									
Suite, Apt. #, Etc. Suite # 300																									
City Boca Raton		State FL		Zip Code 33486																					
8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.2505, F.S. Signature of Registered Agent R. W. Pearce, Esq. Date 1/24/08																									
9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list all officers & directors) <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">Titles</th> <th style="width: 30%;">Name of Officer or Director</th> <th style="width: 30%;">Street Address of Each Officer and/or Director</th> <th style="width: 30%;">City / State / Zip</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>FRANK SIMONS</td> <td>1499 W. Palmetto Park Rd Suite # 300</td> <td>Boca Raton, FL 33486</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </tbody> </table>						Titles	Name of Officer or Director	Street Address of Each Officer and/or Director	City / State / Zip	1	FRANK SIMONS	1499 W. Palmetto Park Rd Suite # 300	Boca Raton, FL 33486												
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10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in Chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.2401, F.S., and all taxes owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.																									
SIGNATURE: [Signature] 1/22/08																									
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																									