

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H50774

FILED
Oct 06, 2008
Secretary of State

Entity Name: SIMMONS BUILDING CORPORATION, INC.

Current Principal Place of Business:

1090 JUPITER PARK DR
101
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

1090 JUPITER PARK DR
101
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 59-2612125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMONS, LAUREN R.
6441 RIVER POINTE WAY
JUPITER, FL 33478 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: LAUREN R. SIMMONS

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: DV () Delete
Name: SIMMONS, LAUREN R.,
Address: 6441 RIVER POINTE WAY
City-St-Zip: JUPITER, FL 33478

Title: DP () Delete
Name: SIMMONS, ROBERT W. J. R.
Address: 6441 RIVER POINTE WAY
City-St-Zip: JUPITER, FL 33478

Title: ST () Delete
Name: OLSEN, BLANCHE R.,
Address: 742 FAIRHAVEN DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT W. SIMMONS, JR.

DP

10/06/2008

Electronic Signature of Signing Officer or Director

Date