

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# H89524

FILED
Dec 18, 2009
Secretary of State

Entity Name: SIMMERSON PROPERTIES, INC.

Current Principal Place of Business:

253 DONEGAL CT.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

1040 LAKE BALDWIN LANE
ORLANDO, FL 32814

Current Mailing Address:

253 DONEGAL CT.
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

1040 LAKE BALDWIN LANE
ORLANDO, FL 32814

FEI Number: 59-2611807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMMERSON, CHARLES M.
253 DONEGAL CT.
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

SIMMERSON, DORINDA C
1040 LAKE BALDWIN LANE
ORLANDO, FL 32814 US

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: DORINDA C. SIMMERSON

12/18/2009

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: D () Delete
Name: SIMMERSON, DORINDA
Address: 253 DONEGAL CT.
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: DPS () Delete
Name: SIMMERSON, CHARLES M.
Address: 253 DONEGAL CT.
City-St-Zip: ALTAMONTE SPRINGS, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: SIMMERSON, CHARLES M
Address: 1040 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

Title: D (X) Change () Addition
Name: SIMMERSON, DORINDA
Address: 1040 LAKE BALDWIN LANE
City-St-Zip: ORLANDO, FL 32814

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: CHARLES M> SIMMERSON

PRES

12/18/2009

Electronic Signature of Signing Officer or Director

Date