

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# J20228

FILED
Mar 19, 2012
Secretary of State

Entity Name: SIMMONS CHEMICAL CORPORATION

Current Principal Place of Business:

311 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

311 SARASOTA CENTER BLVD.
SARASOTA, FL 34240

New Mailing Address:

P. O. BOX 697
OSPREY, FL 34229

FEI Number: 59-2696770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMMONS, PETER W.
139 YACHT HARBOR DR.
OSPREY, FL 34229 US

Name and Address of New Registered Agent:

SIMMONS, PETER W SR.
139 YACHT HARBOR DR.
OSPREY, FL 34229 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: PETER W. SIMMONS SR.

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMMONS, PETER W SR.
Address: 139 YACHT HARBOR DR.
City-St-Zip: OSPREY, FL 34229

Title: V
Name: SIMMONS, JOHN P II
Address: 37917 GLENGROVE DR.
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: S
Name: SCE, PAMELA S
Address: 1927 ASCOT TERRACE
City-St-Zip: ACWORTH, GA 30102

Title: T
Name: SIMMONS, LOIS L
Address: 139 YACHT HARBOR DR.
City-St-Zip: OSPREY, FL 34229

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: PETER W, SIMMONS SR.

PRES

03/19/2012

Electronic Signature of Signing Officer or Director

Date