

# **2012 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# K39831

Entity Name: SIMON SAYS, INC.

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

22881 JOHN SILVER LN  
CUDJOE KEY, FL 33042 US

**New Principal Place of Business:**

22881 JOHN SILVER LANE  
CUDJOE KEY, FL 33042 US

**Current Mailing Address:**

22881 JOHN SILVER LN  
CUDJOE KEY, FL 33042 US

**New Mailing Address:**

22881 JOHN SILVER LANE  
CUDJOE KEY, FL 33042 US

FEI Number: 65-0203898

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BECKER, SIMON DIRECTO  
22881 JOHN SILVER LANE  
CUDJOE KEY, FL 33042 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: SIMON BECKER

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BECKER, SIMON  
Address: 22881 JOHN SILVER LANE  
City-St-Zip: CUDJOE KEY, FL

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: SIMON BECKER

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

D

01/20/2012

\_\_\_\_\_  
Date