

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000063339

FILED
Nov 06, 2006
Secretary of State

Entity Name: G. SIMON ENTERPRISES, LLC.

Current Principal Place of Business:

14535 89 PL N
LOXAHATCHEE, FL 33470

New Principal Place of Business:

2215 N MILITARY TRAIL
F
WEST PALM BEACH, FL 33409

Current Mailing Address:

14535 89 PL N
LOXAHATCHEE, FL 33470

New Mailing Address:

FEI Number: 75-3196555 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SIMON, GERRY
14535 89 PL N
LOXAHATCHEE, FL 33470 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: GERRY SIMON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: SIMON, GERRY
Address: 14535 89 PL N
City-St-Zip: LOXAHATCHEE, FL 3340

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: GERRY SIMON

OWNE

11/06/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date