

2013 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000059351

Entity Name: JOHN P. SIMON, INC.

FILED
Mar 15, 2013
Secretary of State

Current Principal Place of Business:

1180 MARLIN CT
SUITE 101
MARCO ISLAND, FL 33937 US

New Principal Place of Business:

285 GRANDE WAY
SUITE 303
NAPLES, FL 33937 US

Current Mailing Address:

333 N CANAL
2004
CHICAGO, IL 60606 US

New Mailing Address:

FEI Number: 36-4380427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, NICOLE M
285 GRANDE WAY
303
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

SIMON, JOHN P
285 GRANDE WAY
303
NAPLES, FL 34110 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: JOHN P SIMON

03/15/2013

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SIMON, JOHN P
Address: 285 GRANDE WAY NAPLES SUITE 303
City-St-Zip: NAPLES, FL 34110 US

Title: DIR
Name: SIMON, SHARON S
Address: 333 N CANAL SUITE 2004
City-St-Zip: CHICAGO, IL 60606 US

Title: DIR
Name: SIMON, JOHN P
Address: 333 N CANAL SUITE 2004
City-St-Zip: CHICAGO, IL 60606

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: JOHN P SIMON

PRES

03/15/2013

Electronic Signature of Signing Officer or Director

Date