

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000125113

Entity Name: SIMEON CORPORATION

FILED
Mar 21, 2008
Secretary of State

Current Principal Place of Business:

7961 NW 197 STREET
MIAMI, FL 33015

New Principal Place of Business:

900 WEST 49 STREET
HIALEAH, FL 33012

Current Mailing Address:

7961 NW 197 STREET
MIAMI, FL 33015

New Mailing Address:

900 WEST 49 STREET
HIALEAH, FL 33012

FEI Number: 54-2085393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMEON, ERNESTO
7961 NW 197 STREET
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GONZALEZ-QUEVEDO, CARLOS M
900 WEST 49 STREET
HIALEAH, FL 33012 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: CARLOS M. GONZALEZ-QUEVEDO

03/21/2008

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: P () Delete
Name: ARIAS, ERNESTO
Address: 7961 NW 197 STREET
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: GONZALEZ-QUEVEDO, CARLOS M
Address: 900 WEST 49 STREET
City-St-Zip: HIALEAH, FL 33012

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: CARLOS M. GONZALEZ-QUEVEDO

PRES

03/21/2008

Electronic Signature of Signing Officer or Director

Date