2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000125113

Entity Name: SIMEON CORPORATION

FILED Oct 13, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

900 WEST 49 STREET HIALEAH, FL 33012

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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 MANUEL GONZALEZ-QUEVEDO

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: () Change () Addition

 Name:
 GONZALEZ-QUEVEDO, CARLOS M
 Name:

 Address:
 900 WEST 49 STREET
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:

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 MANUEL GONZALEZ-QUEVEDO PRES 10/13/2009