

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017017

FILED
Apr 28, 2006
Secretary of State

Entity Name: SIMOS INSOURCING SOLUTIONS, INC.

Current Principal Place of Business:

2725 S. MENDENHALL RD.
MEMPHIS, TN 38115

New Principal Place of Business:

695 MANSELL ROAD
SUITE 200
ROSWELL, GA 30076

Current Mailing Address:

PO BOX 976
POWDER SPRINGS, GA 30127

New Mailing Address:

695 MANSELL ROAD
SUITE 200
ATLANTA, GA 30076

FEI Number: 76-0726545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAYOSO, GONZALO A
1050 SPRING GARDEN ROAD
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

CARLSON, KELLY
6039 COLLINS AVE
#433
MIAMI BEACH, FL 33139 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: KELLY CARLSON

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMS, TIMOTHY J
Address: 525 HOLLYBERRY DR.
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMS, TIMOTHY J
Address: 1 GRANDBERRY MANOR
City-St-Zip: ROSWELL, GA 30076

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 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: TIMOTHY J SIMS

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date