

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000039148

Entity Name: S.I.M. ENTERPRISES INC.

FILED
Dec 12, 2006
Secretary of State

Current Principal Place of Business:

3533 SW 91 AVE.
MIAMI8, FL 33165

New Principal Place of Business:

3595 SW 143 CT
MIAMI, FL 33175

Current Mailing Address:

3533 SW 91 AVE.
MIAMI8, FL 33165

New Mailing Address:

3595 SW 143 CT
MIAMI, FL 33175

FEI Number: 30-0233747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONCE, SARAH
3533 SW 91 AVE.
MIAMI8, FL 33165 US

Name and Address of New Registered Agent:

PONCE, SARAH
3595 SW 143 CT
MIAMI, FL 33175 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: SARAH PONCE

12/12/2006

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: PD () Delete
Name: VELEZ, ANGEL
Address: 3533 SW 91 AVE.
City-St-Zip: MIAMI, FL 33165

Title: VP () Delete
Name: PONCE, SARAH
Address: 3533 SW 91 AVE.
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SARAH, PONCE
Address: 3595 SW 143 CT
City-St-Zip: MIAMI, FL 33175

Title: () Change () Addition
Name:
Address:
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: SARAH PONCE

PD

12/12/2006

Electronic Signature of Signing Officer or Director

Date