2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000039148

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

FILED Jan 11, 2008 Secretary of State

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

3595 SW 143 CT 501 ROYAL POINCIANA MIAMI, FL 33175 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

3595 SW 143 CT 501 ROYAL POINCIANA MIAMI, FL 33175 MIAMI, FL 33166

FEI Number: 30-0233747 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:

PONCE, SARAHI PEREZ, ALEXIS
3595 SW 143 CT 501 ROYAL POINCIANA
MIAMI, FL 33175 US MIAMI, FL 33166 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: ALEXIS PEREZ 01/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

PD () Delete

 Name:
 SARAHI, PONCE

 Address:
 3595 SW 143 CT

 City-St-Zip:
 MIAMI, FL 33175

Title:

 Title:
 VP
 () Delete

 Name:
 PONCE, SARAHI

 Address:
 3533 SW 91 AVE.

 City-St-Zip:
 MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: ALEXIS, PEREZ
Address: 501 ROYAL POINCIANA
City-St-Zip: MIAMI, FL 33166

Title: VP (X) Change () Addition

Name: PEREZ, ALEXIS
Address: 501 ROYAL POINCIANA
City-St-Zip: MIAMI, FL 33166

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: ALEXIS PEREZ PD 01/11/2008