

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000125941

FILED
May 02, 2007
Secretary of State

Entity Name: SIMCHA PROPERTIES INTERNATIONAL INC.

Current Principal Place of Business:

2655 LE JEUNE ROAD
STE 309
CORAL GABLES, FL 33134

New Principal Place of Business:

21157 NE 33 AVE
AVENTURA, FL 33180

Current Mailing Address:

13876 SW 56 ST
#291
MIAMI, FL 33175

New Mailing Address:

21157 NE 33 AVE
AVENTURA, FL 33180

FEI Number: 20-1621486

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:

TAX HOUSE CORPORATION
1261E SAMPLE RD
POMPANO BEACH, FL 33064 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: TAX HOUSE CORPORATION

05/02/2007

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: DPVS () Delete
Name: POMERANZ, ISIDOR
Address: 2655 LE JEUNE ROAD, STE 309
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: POMERANZ, ISIDOR
Address: 2655 LE JEUNE ROAD, STE 309
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPVS (X) Change () Addition
Name: POMERANZ, ISIDOR
Address: 21157 NE 33 AVE
City-St-Zip: AVENTURA, FL 33180

Title: T (X) Change () Addition
Name: POMERANZ, ISIDOR
Address: 21157 NE 33 AVE
City-St-Zip: AVENTURA, FL 33180

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: ISIDOR POMERANZ

DPVS

05/02/2007

Electronic Signature of Signing Officer or Director

Date