

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000012179

Entity Name: SIMRO HOLDINGS INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

505 PARK AVE
NEW YORK, NY 10022

Current Mailing Address:

505 PARK AVE
NEW YORK, NY 10022

New Principal Place of Business:

20155 NORTH EAST 38 COURT;
APT. #2004
AVENTURA, FL 33180 US

New Mailing Address:

20155 NORTH EAST 38 COURT;
APT. #2004
AVENTURA, FL 33180 US

FEI Number: 42-1693042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL FL32301 US

Name and Address of New Registered Agent:

CHECHEBAR, SIMON
20155 NORTH EAST 38 COURT;
APT. #2004
AVENTURA, FL 33180 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: SIMON CHECHEBAR

04/15/2008

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR () Change (X) Addition
Name: CHECHEBAR, SIMON
Address: 20155 NORTH EAST 38 COURT; APT. #2004
City-St-Zip: AVENTURA, FL 33180 US

Title: SEC () Change (X) Addition
Name: SELZER, HERBERT
Address: 505 PARK AVENUE, SUITE 900
City-St-Zip: NY, NY 10022 US

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: HERBERT M. SELZER

SEC

04/15/2008

Electronic Signature of Signing Officer or Director

Date