

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000149606

FILED  
Dec 12, 2007  
Secretary of State

Entity Name: SIMPLE TECHNOLOGY GROUP, INC.

## Current Principal Place of Business:

113 SOUTHERN GROVE DR.  
JACKSONVILLE, FL 32259 US

## Current Mailing Address:

113 SOUTHERN GROVE DR.  
JACKSONVILLE, FL 32259 US

## New Principal Place of Business:

4320 DEERWOOD LAKE PKWY  
SUITE 101, #507  
JACKSONVILLE, FL 32216 US

## New Mailing Address:

4320 DEERWOOD LAKE PKWY  
SUITE 101, #507  
JACKSONVILLE, FL 32216 US

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECHIAM, WILLIAM  
113 SOUTHERN GROVE DR.  
JACKSONVILLE, FL 32259 US

## Name and Address of New Registered Agent:

BECHIAM, WILLIAM A  
113 SOUTHERN GROVE DR.  
JACKSONVILLE, FL 32259 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: WILLIAM A. BECHIAM

12/12/2007

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: DPT ( ) Delete  
Name: BECHIAM, WILLIAM  
Address: 113 SOUTHERN GROVE DR.  
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: DVS ( ) Delete  
Name: THOMPSON, MATTHEW  
Address: 9727 TOUCHTON RD., APT. 1507  
City-St-Zip: JACKSONVILLE, FL 32246 US

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition  
Name: BECHIAM, WILLIAM  
Address: 12309 HICKORY FOREST RD  
City-St-Zip: JACKSONVILLE, FL 32226 US

Title: COO (X) Change ( ) Addition  
Name: THOMPSON, MATTHEW  
Address: 4090 HODGES BLVD APT 1410  
City-St-Zip: JACKSONVILLE, FL 32224 US

Title: CAO ( ) Change (X) Addition  
Name: CLAYTON, JAMES W  
Address: 10442 MARBLE EGRET CT. W  
City-St-Zip: JACKSONVILLE, FL 32257

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: JAMES W. CLAYTON

CAO

12/12/2007

Electronic Signature of Signing Officer or Director

Date