2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000057538

Entity Name: STUARTSIMONSAYS, P.A.

FILED May 14, 2009 Secretary of State

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

840 BARCELONA DR.

840 BARCELONA DRIVE
BOCA RATON, FL 33432

840 BARCELONA DRIVE
BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

840 BARCELONA DR. 242 WINTERBERRY LOOP BOCA RATON, FL 33432 HAILEY, ID 83333

FEI Number: 42-1754528 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:

SIMON, TRACY

840 BARCELONA DR.

BOCA RATON, FL 33432 US

CAMPO, ALLAN

1257 DEERWOOD DRIVE

SAN DESTIN, FL 32550 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: ALLAN CAMPO 05/14/2009

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 SIMON, STUART
 Name:
 Address:
 Address:
 840 BARCELONA DR.
 Address:
 City-St-Zip:
 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: STUART SIMON PD 05/14/2009