

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P09000099737

Entity Name: SIMON HYDROCARBONS INC.

FILED
Nov 16, 2012
Secretary of State

Current Principal Place of Business:

1804 FARRS GARDEN PATH
WESTLAKE, OH 44145 US

New Principal Place of Business:

8410 EXCALIBUR CIRCLE
A7
NAPLES, FL 34108 US

Current Mailing Address:

1804 FARRS GARDEN PATH
WESTLAKE, OH 44145 US

New Mailing Address:

8410 EXCALIBUR CIRCLE
A7
NAPLES, FL 34108 US

FEI Number: 27-1502955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC
17888 67TH COURT NORTH
LAXAHATCHEE, FL 33470 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: JANICE NULL

11/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MALOOF, ANGELA
Address: 8410 EXCALIBUR CIRCLE, A7
City-St-Zip: NAPLES, FL 34108 US

I hereby 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 all other like empowered.

SIGNATURE: ANGELA MALOOF

PRES

11/16/2012

Electronic Signature of Signing Officer or Director

Date