

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P10000053094

FILED
Aug 21, 2012
Secretary of State

Entity Name: K SIMON CONSTRUCTION, INC.

Current Principal Place of Business:

12845 RESEARCH BLVD
SUITE B
AUSTIN, TX 78740

New Principal Place of Business:

5348 VEGAS DRIVE
#790
LAS VEGAS, NV 89108 US

Current Mailing Address:

12845 RESEARCH BLVD
SUITE B
AUSTIN, TX 78740

New Mailing Address:

901 RIVER OAK DRIVE
SEGUIN, TX 78155

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

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

LICENSES, ETC.
15275 COLLIER BLVD.
#201-300
NAPLES, FL 34119 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: CHRISSI JACKSON

Electronic Signature of Registered Agent

08/21/2012

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: ZIBULL, SCOTT R
Address: 1805 N. CARSON ST #49
City-St-Zip: CARSON CITY, NV 89701 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: SCOTT ZIBULL

Electronic Signature of Signing Officer or Director

DTR

08/21/2012

Date