

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P13000001515

FILED
Oct 21, 2014
Secretary of State

Entity Name: SIMONS ACTIVE TRADING, INC.

Current Principal Place of Business:

4441 N 41ST CT
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

3318 GRIFFIN RD.
FT. LAUDERDALE, FL 33312 US

Current Mailing Address:

4441 N 41ST CT
HOLLYWOOD, FL 33021 US

New Mailing Address:

3318 GRIFFIN RD.
FT. LAUDERDALE, FL 33312 US

FEI Number: 46-1701041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIMON, JEFFREY
4441 N 41ST CT
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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: JEFF SIMON

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SIMON, JEFFREY
Address: 4441 N 41ST CT
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: SIMON, NAFTALI
Address: 4441 N 41ST CT
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: CEO
Name: ARON, BURGER
Address: 4100 N 45 AVE.
City-St-Zip: HOLLYWOOD, FL 33021

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: JEFF SIMON

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10/21/2014

Electronic Signature of Signing Officer or Director

Date