2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000086797

Entity Name: SIMI GLOBAL CORPORATION

FILED Oct 04, 2007 Secretary of State

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

2000 SOUTH BAYSHORE DRIVE

SUITE 58 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2000 SOUTH BAYSHORE DRIVE SUITE 58 MIAMI, FL 33133

FEI Number: 65-0953334 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:

SPIEGEL & UTRERA, P.A. GEORGES SAMI SAATI 343 ALMERIA AVENÚE 2000 S. BAYSHORE DR. CORAL GABLES, FL 33134 US MIAMI, FL 33133 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: GEORGES 10/04/2007

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition Title: PSD () Delete Title:

SAATI, GEORGES S SAATI, GEORGES S Name: Name:

2000 SOUTH BAYSHORE DRIVE SUITE 58 Address: 2000 SOUTH BAYSHORE DRIVE SUITE 58 Address:

City-St-Zip: MIAMI, FL 33133 City-St-Zip: MIAMI, FL 33133

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

Name: SAATI, MARIA C Name: 2000 SOUTH BAYSHORE DRIVE SUITE 58 Address: Address: MIAMI, FL 33133 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: GEORGES PD 10/04/2007