

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F02000005952

Entity Name: #15 ZIMMIES, INC.

FILED
Nov 01, 2007
Secretary of State

Current Principal Place of Business:

11585 US HIGHWAY 1
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 760
MOKENA, IL 60448

New Mailing Address:

FEI Number: 48-1285098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELL CORPORATE SERVICES, INC.
ONE NORTH CLEMATIS STREET, SUITE 400
WEST PALM BEACH, FL 33401 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: ANGELL CORPORATE SERVICES, INC

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:

Title: PTD () Delete
Name: PACHMAYER, STEPHEN D JR.
Address: P.O. BOX 760
City-St-Zip: MOKENA, IL 60448

Title: VD () Delete
Name: PACHMAYER, CAROLYN A
Address: P.O. BOX 760
City-St-Zip: MOKENA, IL 60448

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CAROLYN PACHMAYER

VD

11/01/2007

Electronic Signature of Signing Officer or Director

Date