

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F03000004886

FILED  
Nov 16, 2004  
Secretary of State

Entity Name: THE HERIM CORPORATION

**Current Principal Place of Business:**

222 DELAWARE AVE., 10TH FLOOR  
WILMINGTON NEW CASTLE COUNTY, DE 19899

**New Principal Place of Business:**

**Current Mailing Address:**

222 DELAWARE AVE., 10TH FLOOR  
WILMINGTON NEW CASTLE COUNTY, DE 19899

**New Mailing Address:**

FEI Number: 14-1893246      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HENSON, JOSEPH  
12510 PALOMINO CT.  
TAMPA, FL 33626 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: \_\_\_\_\_

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: D ( ) Delete  
Name: HENSON, JOSEPH  
Address: 12510 PALOMINO CT.  
City-St-Zip: TAMPA, FL 33626

Title: D ( ) Delete  
Name: CRIM, KURT  
Address: 12510 PALOMINO CT.  
City-St-Zip: TAMPA, FL 33626

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PRES (X) Change ( ) Addition  
Name: HENSON, JOSEPH  
Address: 12510 PALOMINO CT.  
City-St-Zip: TAMPA, FL 33626

Title: VP (X) Change ( ) Addition  
Name: CRIM, KURT  
Address: 12510 PALOMINO CT.  
City-St-Zip: TAMPA, FL 33626

Title: SEC ( ) Change (X) Addition  
Name: CLEMO, RICK  
Address: 487 WESTFORD CIR.  
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH HENSON

PRES

11/16/2004

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date