

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000041272

FILED
Jun 29, 2005
Secretary of State

Entity Name: KIMBERLY CREDIT CORPORATION

Current Principal Place of Business:

2260 PALM BEACH LAKES DR, STE 201
W PALM BEACH, FL 33409

New Principal Place of Business:

2540 METROCENTRE BLVD.
SUITE # 1
WEST PALM BEACH, FL 33407

Current Mailing Address:

2260 PALM BEACH LAKES DR, STE 201
W PALM BEACH, FL 33409

New Mailing Address:

2540 METROCENTRE BLVD.
SUITE # 1
WEST PALM BEACH, FL 33407

FEI Number: 65-1099242

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUINN, TIMOTHY
2430 SOUTHRIDGE RD
DELRAY BEACH, FL 33444 US

Name and Address of New Registered Agent:

MORSE, CALVIN
8798 MARLAMOOD LANE
WEST PALM BEACH, FL 33412 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: CALVIN S. MORSE

06/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: QUINN, TIMOTHY
Address: 2260 PALM BEACH LAKES DR, STE 201
City-St-Zip: W PALM BEACH, FL 33409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MORSE, CALVIN S
Address: 8798 MARLAMOOD LANE
City-St-Zip: WEST PALM BEACH, FL 33407

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: CALVIN S. MORSE

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date