

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000072603

FILED
Oct 02, 2008
Secretary of State

Entity Name: FIMBS INC.

Current Principal Place of Business:

925 HERMANN SONS ROAD
COMFORT, TX 78013

New Principal Place of Business:

160 FOUR BEARS TRAIL
KERRVILLE, TX 78029

Current Mailing Address:

925 HERMANN SONS ROAD
COMFORT, TX 78013

New Mailing Address:

PO BOX 295045
KERRVILLE, TX 78028

FEI Number: 59-3733372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOVERTSEN, GREG G
2931 BORINQUEN DRIVE
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

GOVERTSEN, NICOLE
2619 BORINQUEN DRIVE
KISSIMMEE, FL 34744 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: NICOLE A GOVERTSEN

10/02/2008

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: P () Delete
Name: GOVERTSEN, GREG G
Address: PO BOX 701116
City-St-Zip: ST CLOUD, FL 34770

Title: V () Delete
Name: GOVERTSEN, NICOLE A
Address: PO BOX 700398
City-St-Zip: ST CLOUD, FL 34770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GOVERTSEN, GREG G
Address: PO BOX 295045
City-St-Zip: KERRVILLE, TX 78029

Title: V (X) Change () Addition
Name: GOVERTSEN, NICOLE A
Address: PO BOX 295045
City-St-Zip: KERRVILLE, TX 78029

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: GREG GOVERTSEN

P

10/02/2008

Electronic Signature of Signing Officer or Director

Date