

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000001075

Entity Name: SHIM'S SERVICES, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

9801 GLACIER DRIVE
MIRAMAR, FL 33025

New Principal Place of Business:

5062 STARBLAZE DR
GREEN ACRES, FL 33463

Current Mailing Address:

9801 GLACIER DRIVE
MIRAMAR, FL 33025

New Mailing Address:

5062 STARBLAZE DR
GREEN ACRES, FL 33463

FEI Number: 20-2091762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIM, FLOYD H
9801 GLACIER DRIVE
MIRAMAR, FL 33025 US

Name and Address of New Registered Agent:

SHIM, FLOYD H
5062 STARBLAZE DR
GREEN ACRES, FL 33463 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: FLOYD SHIM

04/01/2009

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: SHIM, FLOYD H
Address: 9801 GLACIER DRIVE
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHIM, FLOYD H
Address: 5062 STARBLAZE DR
City-St-Zip: GREEN ACRES, FL 33463

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: FLOYD SHIM

P

04/01/2009

Electronic Signature of Signing Officer or Director

Date