2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000040225

Entity Name: TIMM GROUP, INC.

FILED Mar 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

455 US 19 SOUTH 619 BAYWOOD DRIVE N PALM HARBOR, FL 34683 DUNEDIN, FL 34698

Current Mailing Address: New Mailing Address:

455 US 19 SOUTH 619 BAYWOOD DRIVE N PALM HARBOR, FL 34683 DUNEDIN, FL 34698

FEI Number: 20-2690688 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SCHAFLE, KURT
455 US 19 SOUTH
PALM HARBOR, FL 34683 US

SCHAFLE, KURT
619 BAYWOOD DRIVE N
DUNEDIN, FL 34698 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: KURT SCHAFLE 03/15/2007

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: PSTD (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSTD () Delete
 Title:
 PSTD (X) Change

 Name:
 SCHAFLE, KURT
 Name:
 SCHAFLE, KURT

 Address:
 455 US 19 SOUTH
 Address:
 619 BAYWOOD DR N

 City-St-Zip:
 PALM HARBOR, FL 34683
 City-St-Zip:
 DUNEDIN, FL 34698

Title: VPD () Delete Title: () Change () Addition

 Name:
 SCHAFLE, WILLIAM M
 Name:

 Address:
 538 WALDEN CT
 Address:

 City-St-Zip:
 DUNEDIN, FL 34698
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: KURT SCHAFLE PSTD 03/15/2007