

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000037704

FILED
Oct 08, 2007
Secretary of State

Entity Name: IMS MARKETING SERVICES, INC.

Current Principal Place of Business:

3388 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426

New Principal Place of Business:

1282 BREAKERS WEST BOULEVARD
WEST PALM BEACH, FL 33411

Current Mailing Address:

3388 QUANTUM LAKES DRIVE
BOYNTON BEACH, FL 33426

New Mailing Address:

1282 BREAKERS WEST BOULEVARD
WEST PALM BEACH, FL 33411

FEI Number: 20-4505146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENWATER, BRUCE S ESQUIRE
1601 FORUM PLACE
SUITE 1200
WEST PALM BEACH, FL 33401 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: BRUCE S ROSENWATER

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 D () Delete
Name: KNAPP, SUSAN
Address: 3388 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP D () Delete
Name: KNAPP, GORDON
Address: 3388 QUANTUM LAKES DRIVE
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P D (X) Change () Addition
Name: KNAPP, SUSAN
Address: 1282 BREAKERS WEST BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: VP D (X) Change () Addition
Name: KNAPP, GORDON
Address: 1282 BREAKERS WEST BOULEVARD
City-St-Zip: WEST PALM BEACH, FL 33411

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: SUSAN KNAPP

PD

10/08/2007

Electronic Signature of Signing Officer or Director

Date