

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000088568

Entity Name: WM. SIMS, INC.

FILED
Mar 01, 2009
Secretary of State

Current Principal Place of Business:

2545 EAST SUNRISE BLVD.
SUITE # 216
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

5302 N.16TH LANE
PHOENIX, AZ 85015

Current Mailing Address:

2545 EAST SUNRISE BLVD.
SUITE # 216
FORT LAUDERDALE, FL 33304

New Mailing Address:

5302 N.16TH LANE
PHOENIX, AZ 85015

FEI Number: 26-0658261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, WILLIAM M
2545 EAST SUNRISE BLVD.
SUITE # 216
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

SIMS, WILLIAM J
100 MARINA AVE.
KEY LARGO, FL 33037 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: WILLIAM J. SIMS

03/01/2009

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: SIMS, WILLIAM M
Address: 2545 EAST SUNRISE BLVD. # 216
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMS, WILLIAM J
Address: 5302 N. 16TH LANE
City-St-Zip: PHOENIX, AZ 33037

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: WILLIAM J. SIMS

PRES

03/01/2009

Electronic Signature of Signing Officer or Director

Date