

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000021386

FILED
May 26, 2009
Secretary of State

Entity Name: DENIS ZIMMER AND ASSOCIATES, INC.

Current Principal Place of Business:

759 ST ALBANS DRIVE
BOCA RATON, FL 33486

New Principal Place of Business:

2761 NE 9 COURT
POMPANO BEACH, FL 33062

Current Mailing Address:

759 ST ALBANS DRIVE
BOCA RATON, FL 33486

New Mailing Address:

2761 NE 9 COURT
POMPANO BEACH, FL 33062

FEI Number: 65-0738170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER, DENIS
759 ST ALBANS DR
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ZIMMER, DENIS
2751 NE 9 COURT
POMPANO BEACH, FL 33062 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: DENIS ZIMMER

05/26/2009

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: D () Delete
Name: ZIMMER, DENIS
Address: 759 ST ALBANS DR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZIMMER, DENIS
Address: 2761 NE 9 COURT
City-St-Zip: POMPANO BEACH, FL 33062

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: DENIS ZIMMER

D

05/26/2009

Electronic Signature of Signing Officer or Director

Date