

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000048087

Entity Name: JIM THRIFT, INC.

FILED
Dec 10, 2004
Secretary of State

Current Principal Place of Business:

303 SE 3 AVE
MELROSE, FL 32666

New Principal Place of Business:

19913 WEST NEWBERRY ROAD
SUITE B
NEWBERRY, FL 32669

Current Mailing Address:

303 SE 3 AVE
MELROSE, FL 32666

New Mailing Address:

19913 WEST NEWBERRY ROAD
SUITE B
NEWBERRY, FL 32669

FEI Number: 59-3454720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLETON, JOHN D
303 STATE ROAD 26
MELROSE, FL 32666 US

Name and Address of New Registered Agent:

MITCHELL, JED D
19913 WEST NEWBERRY ROAD
SUITE B
NEWBERRY, FL 32669 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: JED D. MITCHELL

12/10/2004

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: MITCHELL, JED D
Address: 19913 WEST NEWBERRY ROAD, SUITE B
City-St-Zip: NEWBERRY, FL 32669

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JED D. MITCHELL

PRES

12/10/2004

Electronic Signature of Signing Officer or Director

Date