2004 FOR PROFIT CORPORATION REINSTATEMENT

SECRETARY OF STATE DIVISION OF CORPORATIONS DOCUMENT # P02000115164 QUANTUM ALLIANCE, INC. 04 NOV 16 AM 8: 00 Principal Place of Business Mailing Address REINSTATEMENT 5040 N.W. 7TH STREET, SUITE 800 5040 N.W. 7TH STREET, SUITE 800 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E098 (6/04) 11022004 REIN-P City & State City & State 4. FEI Number Applied For 14-1853605 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORDOVA, DIEGO E CPA Street Address (P.O. Box Number is Not Acceptable) 8905 S.W. 87TH AVENUE SUITE 200 MIAMI, FL 33176 Zip Code 8. The above named ent ment for De purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of reg SIGNATURE stered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 After January 1, 2005, Fee will be \$300.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GONZALEZ, J. IGNACIO NAME 5040 N.W. 7TH STREET, SUITE 800 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition 11718742466758 GONZALEZ, LISA NAME NAME 5040 N.W. 7TH STREET, SUITE 800 STREET ADDRESS STREET ADDRESS MIAMI, FL 33126 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP g does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if I hereby certify that the information indicated on this report or supplied of the corporation or the receiver or holied with his fili changed, or on an attachm SIGNATURE: TYPED OR PRINTED NAME OF SIGNING OFFI Date

FILED "