

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067458

FILED
May 04, 2006
Secretary of State

Entity Name: QUANTUM CARGO & AVIATION SERVICES, INC.

Current Principal Place of Business:

9990 S.W. 77TH AVENUE
SUITE 330
MIAMI, FL 331562661

New Principal Place of Business:

9809 NW 80TH AVENUE
BAY 9-K
HIALEAH GARDEN, FL 33016

Current Mailing Address:

9990 S.W. 77TH AVENUE
SUITE 330
MIAMI, FL 331562661

New Mailing Address:

9809 NW 80TH AVENUE
BAY 9-K
HIALEAH GARDEN, FL 33016

FEI Number: 51-0509012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIS, JOHN A ESQ.
9990 S.W. 77TH AVENUE
SUITE 330
MIAMI, FL 331562661 US

Name and Address of New Registered Agent:

KIM, MERCED MRS
9809 NW 80TH AVENUE
BAY 9-K
HIALEAH GARDEN, FL 33016 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: KIM MERCED

05/04/2006

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: MERCED, KIM L
Address: 13350 N.W LEJEUNE ROAD, SUITE 6
City-St-Zip: MIAMI, FL 331562661

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MERCED, KIM L
Address: 100 KINGS POINT DRIVE, APT 1010
City-St-Zip: SUNNY ISLE BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the 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: KIM MERCED

PRE

05/04/2006

Electronic Signature of Signing Officer or Director

Date