

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000067458

FILED
Dec 06, 2007
Secretary of State

Entity Name: QUANTUM CARGO & AVIATION SERVICES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

9821 NW 80TH AVENUE
BAY 5-T
HIALEAH GARDEN, FL 33016

Current Mailing Address:

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

New Mailing Address:

9821 NW 80TH AVENUE
BAY 5-T
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:

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

Name and Address of New Registered Agent:

KIM, MERCED MRS
9821NW 80TH AVENUE
BAY 5-T
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 L. MERCED

12/06/2007

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: 100 KINGS POINT DRIVE, APT 1010
City-St-Zip: SUNNY ISLE BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KIM L MERCED

DIRE

12/06/2007

Electronic Signature of Signing Officer or Director

Date