

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F00000004441

Entity Name: QUALITY TELEPHONE INC.

**FILED**  
**Apr 22, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

600 N. PEARL ST.  
SUITE S104  
DALLAS, TX 75201

## **New Principal Place of Business:**

600 N. PEARL ST.  
SUITE S104  
DALLAS, TX 75201 US

## **Current Mailing Address:**

PO BOX 7310  
DALLAS, TX 75209

## **New Mailing Address:**

PO BOX 130659  
DALLAS, TX 75313 US

FEI Number: 75-2935927

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1203 GOVERNORS SQUARE BLVD  
SUITE 101  
TALLAHASSEE, FL 323012960 US

## **Name and Address of New Registered Agent:**

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: MARK WILLIAMS

Electronic Signature of Registered Agent

Date

## **OFFICERS AND DIRECTORS:**

Title: P  
Name: MCGOVERN, FRANCIS X  
Address: 600 N. PEARL ST., STE. S104  
City-St-Zip: DALLAS, TX 75201

Title: VP  
Name: JUCHA, PETER  
Address: 600 N. PEARL ST., STE. S104  
City-St-Zip: DALLAS, TX 75201 US

Title: CFO  
Name: CAMPBELL, DEREK  
Address: 600 N. PEARL ST., STE. S104  
City-St-Zip: DALLAS, TX 75201 US

I hereby 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 all other like empowered.

SIGNATURE: DEREK CAMPBELL

CFO

04/22/2011

Electronic Signature of Signing Officer or Director

Date