

F08000000955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAIL

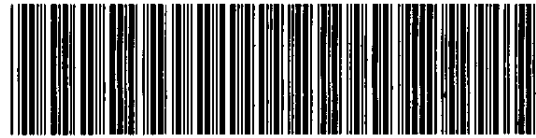
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Fleets
5-28-10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Q.Resorts, Inc.
Name of Corporation

DOCUMENT NUMBER: F08000000955

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ariel Quiros

Name of Contact Person

Q.Resorts, Inc.

Firm/Company

111 N.E. 1st Street, 4th Floor

Address

Miami, Florida 33132

City/State and Zip Code

bhershlaw@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian R. Hersh

Name of Contact Person

at (305) 371-6294

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address: ~
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

LAW OFFICE OF BRIAN R. HERSH
1541 Brickell Avenue
Suite C-1407
Miami, Florida 33129-1213
Direct Telephone Numbers: 305-785-5895 or 305-546-8505
Office Telephone Number 305-371-6294
Home Telephone Number 305-860-0800
Telefax Number 305-371-2413
E-Fax Number 305-397-1440
E-Mail: bhershlaw@att.net

May 12, 2010

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Q Resorts, Inc.,
Our File No. 3894

Gentlemen:

The enclosed Articles of Amendment and fee (\$60.00) are submitted for filing. Please return all correspondence to:

Brian R. Hersh, Esquire
1541 Brickell Avenue, Ste. C-1407
Miami, Florida 33129
E-Mail Address: bhershlaw@att.net

For further information on this matter, please call Brian R. Hersh at 305-371-6294. Enclosed is a check in the amount of \$60.00 (for filing fee, Certificate of Status and Certified Copy).

Very truly yours,

LAW OFFICE OF BRIAN R. HERSH

BY:


Brian R. Hersh, Esq.

BRH/ar

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 19, 2010

BRIAN R. HERSH, ESQ.
LAW OFFICE OF BRIAN R. HERSH
1541 BRICKELL AVENUE, SUITE C-1407
MIAMI, FL 33129-1213

SUBJECT: Q.RESORTS, INC.
Ref. Number: F08000000955

We have received your document for Q.RESORTS, INC. and check(s) totaling \$60.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Amendment to Articles of Incorporation cannot be filed to change the registered agent/office for a Foreign corporation.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 210A00012634

RECEIVED
MAY 28 PM 5:30
TAX DEPT
HASSELL

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Delaware in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Q. Resorts, Inc.
2. The principal office address: 111 N.E. 1st Street, 4th Floor, Miami, Florida 33132
3. The mailing address (if different): 1541 Brickell Avenue, Ste. C-1407, Miami, Florida 33129
4. Date of incorporation/qualification: 03/03/08 Document number: F08000000955
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Marc R. Levinson, Esquire

201 S. Biscayne Boulevard, Ste. 2400

Miami, Florida 33131

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Ariel Quiros

111 N.E. 1st Street, 4th Floor

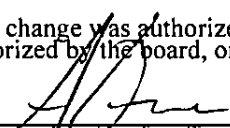
P.O. Box NOT acceptable

Miami, Florida 33132

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

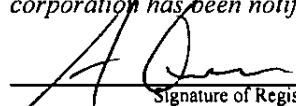
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

Ariel Quiros, President

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

May 25, 2010

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

CR2E045 (8/05)