

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F08000003656

Entity Name: QUIQ, INC.

FILED
Dec 02, 2009
Secretary of State

Current Principal Place of Business:

2901 W. CYPRESS CREEK BLVD.
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

2901 W. CYPRESS CREEK BLVD.
SUITE 117
FORT LAUDERDALE, FL 33309

Current Mailing Address:

460 NORRISTOWN RD., STE. 202
BLUE BELL, PA 19422

New Mailing Address:

FEI Number: 26-1953787 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: ANN J. WILLIAMS

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: BLYSKAL, ROBERT
Address: 7000 ISLAND BLVD., APT. 1804
City-St-Zip: AVENTURA, FL 33160

Title: DST () Delete
Name: FRANKEL, MARK
Address: 107 BEAUMONT PLACE
City-St-Zip: LOWER GWYNEDD, PA 19002

Title: DP () Delete
Name: STEIN, MEL
Address: 250 MCCLURE DR.
City-St-Zip: BLUE BELL, PA 19422

Title: D () Delete
Name: WITOSHKIN, WALTER
Address: 351 COVERED BRIDGE RD.
City-St-Zip: NEW HOPE, PA 18938

Title: D () Delete
Name: JUDD, JIM
Address: 911 LABURNUM LN
City-St-Zip: WYNCOTE, PA 19095

Title: D () Delete
Name: KESSEL, LARRY
Address: 4114 HAIN DR.
City-St-Zip: LAFAYETTE HILL, PA 19444

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WITOSHKIN, WALTER
Address: 351 COVERED BRIDGE RD
City-St-Zip: NEW HOPE, PA 18938

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

Title: DP (X) Change () Addition
Name: SOMMER, PHILIP C
Address: 2108 WILLOW WAY
City-St-Zip: WILMINGTON, DE 19810

Title: D (X) Change () Addition
Name: BLYSKAL, ROBERT
Address: 7000 ISLAND BLVD APT 1804
City-St-Zip: AVENTURA, FL 33160

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

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: PHILIP C. SOMMER

DP

12/02/2009

Electronic Signature of Signing Officer or Director

Date