

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L01000013445

FILED
Oct 28, 2008
Secretary of State

Entity Name: HQM OF MEADOWS SOUTH, LLC

Current Principal Place of Business:

2979 PGA BLVD.
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

4225 EAST MAIN STREET
JUPITER, FL 33458

Current Mailing Address:

2979 PGA BLVD.
PALM BEACH GARDENS, FL 33410

New Mailing Address:

PO BOX 31809
PALM BEACH GARDENS, FL 33420

FEI Number: 65-1129189 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: TAIDE BEAZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HOME QUALITY MANAGEM, ENT, INC.
Address: 2979 PGA BLVD.
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOME QUALITY MANAGEM, ENT, INC.
Address: PO BOX 31809
City-St-Zip: PALM BEACH GARDENS, FL 33420

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL WALCZAK

CEO

10/28/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date