

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L02000019401

FILED
Oct 26, 2004
Secretary of State

Entity Name: QUALITY HOLDING GROUP, L.L.C.

Current Principal Place of Business:

3701 S.W. 47TH AVE.
DAVIE, FL 33314

New Principal Place of Business:

3700 SW 30TH AVENUE
FT. LAUDERDALE, FL 33312

Current Mailing Address:

3701 S.W. 47TH AVE.
DAVIE, FL 33314

New Mailing Address:

3700 SW 30TH AVENUE
FT. LAUDERDALE, FL 33312

FEI Number: 45-0485774 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
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:

LEWIS, ANDREW I ESQ.
4000 HOLLYWOOD BLVD.
SUITE 265-SOUTH
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312 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: BERNARD A. SINGER, ESQ.

10/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOOD, JOHN W JR.
Address: 3701 S.W. 47TH AVE.
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOOD, JOHN W JR.
Address: 3700 SW 30TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOHN W. HOOD, JR.

MGRM

10/26/2004

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