

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000002110

FILED
Oct 17, 2005
Secretary of State

Entity Name: HQM OF PINELLAS PARK, LLC

Current Principal Place of Business:

2401 PGA BLVD., SUITE 155
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

2979 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

2401 PGA BLVD., SUITE 155
PALM BEACH GARDENS, FL 33410

New Mailing Address:

2979 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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: NORMAN PASQUIER, ASST. SECRETARY, CCNI

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: HOME QUALITY MANAGEM, ENT, INC.
Address: 2979 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: CEO () Change (X) Addition
Name: WALCZAK, PAUL
Address: 2979 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: P () Change (X) Addition
Name: STEIER, JOSEPH
Address: 2979 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: C () Change (X) Addition
Name: FAGO, ELIZABETH
Address: 2979 PGA BOULEVARD
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

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: ELIZABETH FAGO, CHAIRMAN

C

10/17/2005

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