

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L04000002120

Entity Name: HQM HOLDINGS, LLC

FILED
Oct 17, 2005
Secretary of State

Current Principal Place of Business:

2401 PGA BOULEVARD, SUITE 155
PALM BEACH, FL 33410

New Principal Place of Business:

2979 PGA BOULEVARD
PALM BEACH, FL 33410 US

Current Mailing Address:

2401 PGA BOULEVARD, SUITE 155
PALM BEACH, FL 33410

New Mailing Address:

2979 PGA BOULEVARD
PALM BEACH, 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: P () Change (X) Addition
Name: STEIER, JOSEPH
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: 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