

2008 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L07000093283

Entity Name: QUALITY TIME USA LLC

FILED
Oct 29, 2008
Secretary of State

Current Principal Place of Business:

3008 E 27TH AVENUE
TAMPA, FL 336051443

New Principal Place of Business:

6815 N. DALE MABRY HWY
TAMPA, FL 33614

Current Mailing Address:

3008 E 27TH AVENUE
TAMPA, FL 336051443

New Mailing Address:

3008 E 27 AVE
TAMPA, FL 33605

FEI Number: 26-0817646 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:

GHOLSTON, W.E.
4223 42ND STREET
TAMPA, FL 33610 US

Name and Address of New Registered Agent:

GHOLSTON, W.E.
3008 E 27 AVE
TAMPA, FL 33605 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: W.E. GHOLSTON

10/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RANDALL, REGINALD
Address: 3008 E 27TH AVENUE
City-St-Zip: TAMPA, FL 336051443

Title: MGRM () Delete
Name: RAMIREZ, JOHN
Address: 7205 RIVERWOOD BLVD.
City-St-Zip: TAMPA, FL 33615

Title: MGRM () Delete
Name: ALVAREZ, STARKY
Address: 15643 N. HIMES
City-St-Zip: TAMPA, FL 33618

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RANDALL, REGINALD
Address: 3008 E 27TH AVENUE
City-St-Zip: TAMPA, FL 33605

Title: MGRM (X) Change () Addition
Name: RAMIREZ, JOHN
Address: 7205 RIVERWOOD BLVD.
City-St-Zip: TAMPA, FL 33605

Title: MGRM (X) Change () Addition
Name: ALVAREZ, STARKY
Address: 15643 N. HIMES
City-St-Zip: TAMPA, FL 33605

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: JOHN RAMIREZ

MGR

10/29/2008

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