

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L40814

FILED
Oct 21, 2005
Secretary of State

Entity Name: QUEBEC FLORIDA INVESTMENT, INC.

Current Principal Place of Business:

212 W LAKE DR
HALLANDALE, FL 330099999

New Principal Place of Business:

212 W LAKE DR
PEMBROKE PARK, FL 33009

Current Mailing Address:

212 W LAKE DR
HALLANDALE, FL 330099999

New Mailing Address:

212 W LAKE DR
PEMBROKE PARK, FL 33009

FEI Number: 65-0162672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GILLES, QUINTIN
212 W LAKE DR
PEMBROKE PARK, FL 33009999 US

Name and Address of New Registered Agent:

GILLES, QUINTIN
212 W LAKE DR
PEMBROKE PARK, FL 33009 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: GILEES QUINTIN

10/21/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: QUINTIN, GILLES
Address: 212 W LAKE DR
City-St-Zip: HOLLYWOOD, FL 33020

Title: ACT () Delete
Name: QUINTIN, CAROLINE
Address: 212 W LAKE DR
City-St-Zip: HOLLYWOOD, FL 33020

Title: ACT () Delete
Name: QUINTIN, CHENTAL
Address: 212 W LAKE DR
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP () Delete
Name: QUINTIN, LUCILLE D
Address: 212 W LAKE DR
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: QUINTIN, GILLES
Address: 212 W LAKE DR
City-St-Zip: PEMBROKE PARK, FL 33009

Title: ACT (X) Change () Addition
Name: QUINTIN, CAROLINE
Address: 212 W LAKE DR
City-St-Zip: PEMBROKE PARK, FL 33009

Title: ACT (X) Change () Addition
Name: QUINTIN, CHENTAL
Address: 212 W LAKE DR
City-St-Zip: PEMBROKE PARK, FL 33009

Title: VP (X) Change () Addition
Name: QUINTIN, LUCILLE D
Address: 212 W LAKE DR
City-St-Zip: PEMBROKE PARK, FL 33009

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GILEES QUINTIN

PD

10/21/2005

Electronic Signature of Signing Officer or Director

Date