

2004 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000002118

FILED
Nov 18, 2004
Secretary of State

Entity Name: HQM OF SUTTON PLACE, 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

Current Mailing Address:

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

New Mailing Address:

2979 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410

FEI Number: 61-1420659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAMS, SANDRA L
2401 PGA BOULEVARD, SUITE #155
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

ADAMS, SANDRA L
2979 PGA BOULEVARD
PALM BEACH GARDENS, FL 33410 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: SANDRA ADAMS

11/18/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOME QUALITY MANAGEM, ENT, INC.
Address: 2401 PGA BLVD., SUITE 155
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

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

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: PAUL WALCZAK

CEO

11/18/2004

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