2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M05000005542

Entity Name: QUALITY COUNTS, LLC

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5084 COCONUT CREEK PKWY 5474 WILLIAMS RD MARGATE, FL 33063 # 1B

15 TAMPA, FL 33610

Current Mailing Address: New Mailing Address:

5084 COCONUT CREEK PKWY 5474 WILLIAMS RD MARGATE, FL 33063 # 1B TAMPA, FL 33610

FEI Number: 74-3073687 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVENSON, CARLOS P
5084 COCONUT CREEK PKWY
5084 COCONUT CREEK PKWY
5474 WILLIAMS RD
418
TAMPA, FL 33610 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: GLENN DAVIS 02/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KITTELSON & ASSOCIATES, INC.

 Address:
 610 SW ALDER ST., SUITE 700

 City-St-Zip:
 PORTLAND, OR 97205

I hereby 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 Statues.

SIGNATURE: WAYNE K. KITTELSON MGR 02/07/2011