

2010 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000001267

FILED
Jan 31, 2010
Secretary of State

Entity Name: FLORIDA QUACK, INC.

Current Principal Place of Business:

10 N SUMMERLIN AVE
#55
ORLANDO, FL 32801

New Principal Place of Business:

946 N MILLS AVE
ORLANDO, FL

Current Mailing Address:

PO BOX 151388
ALTAMONTE SPRINGS, FL 32715

New Mailing Address:

PO BOX 536563
ORLANDO, FL 32853

FEI Number: 20-1849963 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

NEUBARTH, SANFORD L
10 N SUMMERLIN AVE
#55
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

MORGAN, M SCOTT
2207 BUCKMINSTER CIR
ORLANDO, FL 32803 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: M SCOTT MORGAN

01/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MORGAN, M SCOTT
Address: 2207 BUCKMINSTER CIRCLE
City-St-Zip: ORLANDO, FL 32803

Title: VP
Name: GOLDSTIEN, JOSHUA
Address: 1154 POINT NEWPORT COLONY #208
City-St-Zip: CASSELBERRY, FL 32807

Title: TRS
Name: LUNIN, ALAN
Address: 8137 DERBY PL
City-St-Zip: OVIEDO, FL 32765

Title: SEC
Name: NOGUEIRA, LICIANA
Address: 252 SATINWOOD CIR
City-St-Zip: KISSIMMEE, FL 34743

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: M SCOTT MORGAN

PRES

01/31/2010

Electronic Signature of Signing Officer or Director

Date