

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000102471

FILED
Aug 26, 2008
Secretary of State

Entity Name: QUANTUM FINANCIAL & ASSOCIATES CO.

Current Principal Place of Business:

7040 W. PALMETTO PARK ROAD
SUITE 654
BOCA RATON, FL 33433

Current Mailing Address:

7040 W. PALMETTO PARK RD.
SUITE 654
BOCA RATON, FL 33433

New Principal Place of Business:

2385 EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

2385 EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL 33431

FEI Number: 65-1058583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FORREST, NELLY
2385 EXECUTIVE CENTER DR.
SUITE 100
BOCA RATON, FL 33431 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: NELLY FORREST

08/26/2008

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: PTD () Delete
Name: FORREST, NELLY
Address: 7040 W. PALMETTO PARK RD. #654
City-St-Zip: BOCA RATON, FL 33433

Title: SVD () Delete
Name: FORREST, PHILLIP L
Address: 7040 W. PALMETTO PARK RD. #654
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: FORREST, NELLY
Address: 2385 EXECUTIVE CENTER DR. SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: SVD (X) Change () Addition
Name: FORREST, PHILLIP L
Address: 2385 EXECUTIVE CENTER DR. SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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 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: NELLY FORREST

PTD

08/26/2008

Electronic Signature of Signing Officer or Director

Date