2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000017055

Entity Name: "QQQQ", INC.

FILED Jan 21, 2011 Secretary of State

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

1362 SW BAYSHORE BLVD. PORT ST. LUCIE, FL 34984

Current Mailing Address: New Mailing Address:

1362 SW BAYSHORE BLVD. PORT ST. LUCIE, FL 34984

FEI Number: 27-4578946 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:

WILLIAMS, MARTEL 1362 SW BAYSHORE BLVD. PORT ST. LUCIE, FL 34984 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: MARTEL WILLIAMS

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WILLIAMS, TIFFANY
Address: 1362 SW BAYSHORE BLVD.
City-St-Zip: PORT ST. LUCIE, FL 34984

Title: VP

 Name:
 WILLIAMS, MARTEL

 Address:
 1362 SW BAYSHORE BLVD.

 City-St-Zip:
 PORT ST. LUCIE, FL 34984

Title: MGR

 Name:
 WILLIAMS, MARTEL

 Address:
 1348 NW 95 ST

 City-St-Zip:
 MIAMI, FL 33147

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

SIGNATURE: MARTEL WILLIAMS VP 01/21/2011