

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000083967

FILED
Jan 23, 2012
Secretary of State

Entity Name: QUANTUM CREATIVE GROUP, INC.

Current Principal Place of Business:

10220 STATE RD 84, BAY 7
FT. MYERS, FL 33324

New Principal Place of Business:

2900 GLADES CIRCLE
475
WESTON, FL 33327

Current Mailing Address:

10220 STATE RD 84, BAY 7
FT. MYERS, FL 33324

New Mailing Address:

1125 FAIRFIELD MEADOWS DRIVE
WESTON, FL 33327

FEI Number: 65-1133710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DUARTE, LUIS F
2645 EXECUTIVE PARK DR. #164
WESTON, FL 33301 US

Name and Address of New Registered Agent:

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: LUIS F DUARTE

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DUARTE, LUIS F
Address: 1125 FAIRFIELD MEADOWS DR.
City-St-Zip: FT. LAUDERDALE, FL 33327

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: LUIS F DUARTE

Electronic Signature of Signing Officer or Director

PRES

01/23/2012

Date