

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000059725

Entity Name: QUANTUM MANAGEMENT (U.S.), INC.

FILED
Jan 25, 2005
Secretary of State

Current Principal Place of Business:

1025 GREENWOOD BLVD.
SUITE 300
LAKE MARY, FL 32746

New Principal Place of Business:

1850 VALLEYWOOD WAY
LAKE MARY, FL 32746

Current Mailing Address:

1025 GREENWOOD BLVD.
SUITE 300
LAKE MARY, FL 32746

New Mailing Address:

1850 VALLEYWOOD WAY
LAKE MARY, FL 32746

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, RICHARD A
304 EAST COLONIAL DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

BRIGGS, STEPHEN
1850 VALLEYWOOD WAY
LAKE MARY, FL 32746 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: STEPHEN BRIGGS

01/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BRIGGS, STEPHEN
Address: 97 LOWE BLVD
City-St-Zip: NEWMARKET ONTARIO CANADA, L3Y 6H1

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: BRIGGS, STEPHEN
Address: 1850 VALLEYWOOD WAY
City-St-Zip: LAKE MARY, FL 32746

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: STEPHEN BRIGGS

DPST

01/25/2005

Electronic Signature of Signing Officer or Director

Date