

# 2004 FOR PROFIT CORPORATION REINSTATEMENT

FILED

04 NOV -4 AM 11:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P03000067784

1. Entity Name  
QUANTUM LEARNING USA, INC.



Principal Place of Business  
205 W DAVIE BLVD  
C  
FORT LAUDERDALE, FL 33315

Mailing Address  
205 W DAVIE BLVD  
C  
FORT LAUDERDALE, FL 33315



REINSTATEMENT

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

41-2106580

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

MAGINN, NICOLA  
205 W DAVIE BLVD  
C  
FORT LAUDERDALE, FL 33315

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After January 1, 2005, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE P ☐ Delete  
NAME MAGINN, NICOLA  
STREET ADDRESS 1181 SE 6 AVE  
CITY-ST-ZIP DEERFIELD BEACH, FL 33441

TITLE S ☐ Delete  
NAME MAGINN, BARRY  
STREET ADDRESS 1181 SE 6 AVE  
CITY-ST-ZIP DEERFIELD BEACH, FL 33441

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME 100042476301  
STREET ADDRESS 11/04/04--01048--010 \*\*150.00  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: N. Maginn Company Director/President N-MAGINN 1st November 2004

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2699 s. bayshore drive  
miami, florida 33133

305 858 5600  
305 856 3284 fax

www.kaufmanrossin.com

20f2

October 15, 2004

Division of Corporations  
Annual Report/Reinstatement Section  
P.O. Box 6327  
Tallahassee, Florida 32314-6327

Re: ~~Quantum Learning USA, Inc.~~  
EIN: 41-2106580

Dear Sir or Madam:

We are the accountants for the above referenced taxpayer and are writing to you on their behalf regarding a notice of intent to dissolve.

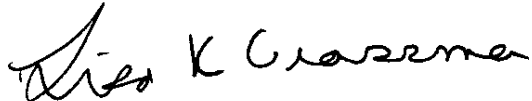
In reviewing the correspondence it appears that there was a notice from your office, indicating that their annual report was not filed. Please be advised that prior to receipt of this notice they did not receive any other correspondence or the original report.

Enclosed is the completed Uniform Business Report along with a check in the amount of \$150.00. Kindly waive the late fee due to the fact that the original report was not received and the taxpayer has always complied in the past.

Should you require any additional information, please do not hesitate to contact us.

Very truly yours,

KAUFMAN, ROSSIN & CO.



Lisa K. Grossman, CPA

Enclosures  
cc: Nicola Maginn

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**KAUFMAN  
ROSSIN &  
CO.** PROFESSIONAL  
ASSOCIATION  
CERTIFIED PUBLIC ACCOUNTANTS