

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000100378

FILED
Nov 18, 2008
Secretary of State

Entity Name: QUIET TIME TREASURES, INC.

Current Principal Place of Business:

1802 N UNIVERSITY DRIVE
SUITE 102-296
PLANTATION, FL 33322

New Principal Place of Business:

4987 N. UNIVERSITY DRIVE
SUITE 13A
LAUDERHILL, FL 33351

Current Mailing Address:

1802 N. UNIVERSITY DRIVE
SUITE 102-296
PLANTATION, FL 33322

New Mailing Address:

4987 N. UNIVERSITY DRIVE
SUITE 13A
LAUDERHILL, FL 33351

FEI Number: 36-4539563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHILBY, ANDREA PRESIDE
1733 NW 72ND AVE
PLANTATION, FL 33313 US

Name and Address of New Registered Agent:

WHILBY, ANDREA PRESIDE
2291 NW 98TH AVE
SUNRISE, FL 33322 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: AWHILBY

11/18/2008

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: D () Delete
Name: WHILBY, ANDREA
Address: 1733 NW 72ND AVE
City-St-Zip: FT. LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WHILBY, ANDREA
Address: 2291 NW 98TH AVE
City-St-Zip: SUNRISE, FL 33322

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: AWHILBY

PRES

11/18/2008

Electronic Signature of Signing Officer or Director

Date