

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000129988

FILED
Nov 05, 2004
Secretary of State

Entity Name: QUALITY ENGINE COMPONENTS, INC.

Current Principal Place of Business:

235 NE 3RD COURT
BOCA RATON, FL 33432

New Principal Place of Business:

255 NE 3RD STREET
BOCA RATON, FL 33432

Current Mailing Address:

235 NE 3RD COURT
BOCA RATON, FL 33432

New Mailing Address:

255 NE 3RD STREET
BOCA RATON, FL 33432

FEI Number: 58-2677889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAMES J. DOUGHERTY, P.A.
23123 STATE ROAD SEVEN
SUITE 340B
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

JAMES J. DOUGHERTY, P.A.
4400 NORTH FEDERAL HIGHWAY
SUITE 410
BOCA RATON, FL 33431 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: JAMES J. DOUGHERTY, ESQ.

11/05/2004

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: PS () Delete
Name: GREEN, CARL W
Address: 235 NE 3RD COURT
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GREEN, CARL W
Address: 255 NE 3RD STREET
City-St-Zip: BOCA RATON, FL 33432

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: CARL W. GREEN

PS

11/05/2004

Electronic Signature of Signing Officer or Director

Date