

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000019387

FILED
Nov 09, 2005
Secretary of State

Entity Name: QUALITY FIRST FINANCIAL CORP.

Current Principal Place of Business:

316 N. CRESCENT DRIVE
HOLLYWOOD, FL 33021

New Principal Place of Business:

6151 MIRAMAR PKWY SUIT 309
MIRAMAR, FL 33023

Current Mailing Address:

316 N. CRESCENT DRIVE
HOLLYWOOD, FL 33021

New Mailing Address:

6151 MIRAMAR PKWY SUIT 309
MIRAMAR, FL 33023

FEI Number: 20-0581231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DILONE, JUAN C
316 N. CRESCENT DRIVE
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

DILONE, JUAN C
16297 S.W. 15 STREET
PEMBROKE PINES, FL 33027 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: JUANCARLOSDILONE

11/09/2005

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: CEO () Delete
Name: DILONE, JUAN C
Address: 316 N. CRESCENT DRIVE
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DILONE, JUAN C
Address: 16297 S.W. 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

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: JUANCARLOS DILONE

CEO

11/09/2005

Electronic Signature of Signing Officer or Director

Date