

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000019387

FILED
Oct 02, 2007
Secretary of State

Entity Name: QUALITY FIRST FINANCIAL CORP.

Current Principal Place of Business:

6565 TAFT STREET SUITE 200
HOLLYWOOD, FL 33024

New Principal Place of Business:

12555 ORANGE DRIVE
DAVIE, FL 33330

Current Mailing Address:

6565 TAFT STREET SUITE 200
HOLLYWOOD, FL 33024

New Mailing Address:

12555 ORANGE DRIVE
DAVIE, FL 33330

FEI Number: 74-3169226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DILONE, JUAN C
6565 TAFT STREET
HOLLYWOOD, FL 33024 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: JUAN C DILONE

10/02/2007

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: 16297 S.W. 15 STREET
City-St-Zip: PEMBROKE PINES, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: DILONE, JUAN C
Address: 6565 TAFT STREET
City-St-Zip: HOLLYWOOD, FL 33024

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: JUAN C DILONE

CEO

10/02/2007

Electronic Signature of Signing Officer or Director

Date