

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000042984

Entity Name: QUANTIFY CORPORATION

FILED
Sep 19, 2005
Secretary of State

Current Principal Place of Business:

4848 NW 24 CT. #209
FT. LAUDERDALE, FL 33313

New Principal Place of Business:

445 SW DUVAL AVE
PORT SAINT LUCIE, FL 34983

Current Mailing Address:

4848 NW 24 CT. #209
FT. LAUDERDALE, FL 33313

New Mailing Address:

445 SW DUVAL AVE
PORT SAINT LUCIE, FL 34983

FEI Number: 34-1984089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASH, THOMAS
4848 NW 24 CT. #209
FT. LAUDERDALE, FL 33313 US

Name and Address of New Registered Agent:

ASH, THOMAS
445 SW DUVAL AVE
PORT SAINT LUCIE, FL 34983 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: THOMAS A ASH JR

09/19/2005

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: ASH, THOMAS
Address: 4848 NW 24 CT. #209
City-St-Zip: FT. LAUDERDALE, FL 33313

Title: V () Delete
Name: ASH, LAMONICA
Address: 4848 NW 24 CT. #209
City-St-Zip: FT. LAUDERDALE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ASH, THOMAS
Address: 445 SW DUVAL AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

Title: V (X) Change () Addition
Name: ASH, LAMONICA
Address: 445 SW DUVAL AVE
City-St-Zip: PORT SAINT LUCIE, FL 34983

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: THOMAS A ASH JR

CEO

09/19/2005

Electronic Signature of Signing Officer or Director

Date