

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000069585

FILED
Oct 07, 2005
Secretary of State

Entity Name: QUANTUM LEAP PERFORMANCE MARKETING, INC.

Current Principal Place of Business:

430 NORTHEAST 29TH TERRACE
SUITE 7
MIAMI, FL 33137

New Principal Place of Business:

3550 BISCAYNE BLVD
SUITE 404
MIAMI, FL 33137

Current Mailing Address:

430 NORTHEAST 29TH TERRACE
SUITE 7
MIAMI, FL 33137

New Mailing Address:

3550 BISCAYNE BLVD
SUITE 404
MIAMI, FL 33137

FEI Number: 20-1060010

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

YOUNG, PAUL
430 NE 29TH TERRACE
SUITE 7
MIAMI, FL 33137 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: PAUL YOUNG

10/07/2005

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: PSD () Delete
Name: YOUNG, PAUL
Address: 430 NORTHEAST 29TH TERRACE
City-St-Zip: MIAMI, FL 33137

Title: VTD (X) Delete
Name: COLON, GARY M
Address: 430 NORTHEAST 29TH TERRACE
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: PAUL YOUNG

PSD

10/07/2005

Electronic Signature of Signing Officer or Director

Date