

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000095975

FILED
May 31, 2006
Secretary of State

Entity Name: QUARTERSHARES CORPORATION

Current Principal Place of Business:

125 BARCELONA DRIVE
JUPITER, FL 334582711

New Principal Place of Business:

477 S ROSEMARY AVE
STE 218
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

125 BARCELONA DRIVE
JUPITER, FL 334582711

New Mailing Address:

477 S ROSEMARY AVE
STE 218
WEST PALM BEACH, FL 33401 US

FEI Number: 20-4913141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, R. DUFF
125 BARCELONA DRIVE
JUPITER, FL 334582711 US

Name and Address of New Registered Agent:

YOUNG, R. DUFF
477 S ROSEMARY AVE
STE 218
WEST PALM BEACH, FL 33401 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: R. DUFF YOUNG

05/31/2006

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: DP () Delete
Name: YOUNG, R. DUFF
Address: 125 BARCELONA DRIVE
City-St-Zip: JUPITER, FL 334582711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: YOUNG, R. DUFF
Address: 477 S ROSEMARY AVE STE 218
City-St-Zip: WEST PALM BEACH, FL 33401 US

I hereby certify that the information supplied with this filing does not qualify for the 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: R. DUFF YOUNG

DP

05/31/2006

Electronic Signature of Signing Officer or Director

Date