

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000100928

FILED
Oct 03, 2006
Secretary of State

Entity Name: QUALITY STREET CORPORATION

Current Principal Place of Business:

5332 CAPE HATTERAS DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

5422 DAHLIA RESERVE DRIVE
KISSIMMEE, FL 34758 US

Current Mailing Address:

5332 CAPE HATTERAS DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

5422 DAHLIA RESERVE DRIVE
KISSIMMEE, FL 34758 US

FEI Number: 13-4290775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHN, SCOTT E ESQ.
315 SE 7TH STREET
2ND FLOOR
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BOULTON, DAVID L ESQ.
5422 DAHLIA RESERVE DRIVE
KISSIMMEE, FL 34758 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: DAVID BOULTON

10/03/2006

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: P () Delete
Name: BOULTON, VERA
Address: 5332 CAPE HATTERAS DRIVE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOULTON, VERA
Address: 5422 DAHLIA RESERVE DRIVE
City-St-Zip: KISSIMMEE, FL 34758 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: VERA BOULTON

P

10/03/2006

Electronic Signature of Signing Officer or Director

Date