2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000124710

Entity Name: QUALITY MORTGAGE SOLUTIONS, INC

FILED Oct 08, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1951 SW 69TH AVE SUITE 104 3600 S. STATE RD 7 (US 441) PEMBROKE PINES, FL 33023

SUITE 363

MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

1951 SW 69TH AVE SUITE 104 3600 S. STATE RD 7 (US 441)

SUITE 363 PEMBROKE PINES, FL 33023

MIRAMAR, FL 33023

FEI Number: 20-1570710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DARIUS, WADESON DARIUS, WADESON 1951 SW 69TH AVE SUITE 104 3600 S. STATE RD 7 (US 441) PEMBROKE PINES, FL 33023 US SUITE 363

MIRAMAR, FL 33023 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: WADESON DARIUS 10/08/2005

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition DARIUS, WADESON DARIUS, WADESON Name: Name: 1951 SW 69TH AVE SUITE 104 Address: 3600 S. STATE RD 7(US 441) Address:

City-St-Zip: PEMBROKE PINES, FL 33023 City-St-Zip: MIRAMAR, FL 33023

Title: () Delete Title: VΡ () Change (X) Addition DARIUS, JAMAL T Name: Name:

Address: 3600 S. STATE RD 7 (US 441) Address:

MIRAMAR, FL 33023 City-St-Zip: 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.

Ρ SIGNATURE: WADESON DARIUS 10/08/2005