

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000000033

FILED
Oct 28, 2008
Secretary of State

Entity Name: QUALITY AIR SOLUTIONS" INC".

Current Principal Place of Business:

99 NW 183 STREET
232
MIAMI, FL 33169 US

New Principal Place of Business:

1051 NW 87 ST
MIAMI, FL 33150 US

Current Mailing Address:

99 NW 183 STREET
232
MIAMI, FL 33169 US

New Mailing Address:

1051 NW 87 ST
MIAMI, FL 33150 US

FEI Number: 83-0415113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, WILLIAM P
99 NW 183 STREET
232
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

TAYLOR, WILLIAM P
1051 NW 87 ST
MIAMI, FL 33150 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: WILLIAM TAYLOR

10/28/2008

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: TAYLOR, WILLIAM IV
Address: 99 NW 183 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: VP () Delete
Name: TAYLOR, VALERIE D
Address: 99 NW 183 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: TR () Delete
Name: WHITFIELD, WILLIAM
Address: 99 NW 183 STREET
City-St-Zip: MIAMI, FL 33169 US

Title: DIR () Delete
Name: MAYS, DIEGO D
Address: 99 NW 183 STREET
City-St-Zip: MIAMI, FL 33169 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TAYLOR, WILLIAM IV
Address: 1051 NW 87 ST
City-St-Zip: MIAMI, FL 33150 US

Title: VP (X) Change () Addition
Name: TAYLOR, VALERIE D
Address: 1051 NW 87ST
City-St-Zip: MIAMI, FL 33150 US

Title: TR (X) Change () Addition
Name: WHITFIELD, WILLIAM
Address: 1051 NW 87 ST
City-St-Zip: MIAMI, FL 33150 US

Title: DIR (X) Change () Addition
Name: HAMIL, JASMA
Address: 1051 NW 87 ST
City-St-Zip: MIAMI, FL 33150 US

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM TAYLOR

P

10/28/2008

Electronic Signature of Signing Officer or Director

Date