

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000054920

Entity Name: SOFTWARE QUALITY GROUP, INC

FILED
Apr 08, 2009
Secretary of State

Current Principal Place of Business:

2525 NW 105 LANE
SUNRISE, FL 33322

New Principal Place of Business:

1251 CROSSBILL COURT
WESTON, FL 33327 US

Current Mailing Address:

2525 NW 105 LANE
SUNRISE, FL 33322

New Mailing Address:

1251 CROSSBILL COURT
WESTON, FL 33327 US

FEI Number: 47-0952911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, JOY C
2525 NW 105 LANE
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

CHAMBERS, JOY
1251 CROSSBILL COURT
WESTON, FL 33327 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: JOY CHAMBERS

04/08/2009

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: CHAMBERS, JOY C
Address: 2525 NW 105 LANE
City-St-Zip: SUNRISE, FL 33322

Title: VP () Delete
Name: CHAMBERS, RUDOLPH A
Address: 2525 NW 105 LANE
City-St-Zip: SUNRISE, FL 33322

Title: DIR (X) Delete
Name: DONOVAN, BUCKNOR
Address: 2525 NW 105 LANE
City-St-Zip: SUNRISE, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHAMBERS, JOY
Address: 1251 CROSSBILL COURT
City-St-Zip: WESTON, FL 33327 US

Title: VP (X) Change () Addition
Name: CHAMBERS, RUDOLPH
Address: 1251 CROSSBILL COURT
City-St-Zip: WESTON, FL 33327

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

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: JOY CHAMBERS

P

04/08/2009

Electronic Signature of Signing Officer or Director

Date