2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000075547

Entity Name: QUALITY GUARANTEE, INC.

FILED Oct 01, 2008 Secretary of State

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

3543 VALENCIA COVE CT. LAND O LAKES, FL 34639

Current Mailing Address: New Mailing Address:

3543 VALENCIA COVE CT. 17515 SPRING CYPRESS ROAD LAND O LAKES, FL 34639 SUITE 221

CYPRESS, TX 77429

FEI Number: 20-3044941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

YOUNG, JOHN T
3543 VALENCIA COVE CT.
LAND O LAKES, FL 34639 US
YOUNG, JOHN
3543 VALENCIA COVE CT.
LAND O LAKES, FL 34639 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: JOHN T. YOUNG 10/01/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: YOUNG, JOHN T Name: YOUNG, JOHN T

Address: 3543 VALENCIA COVE CT Address: 17310 E SUMMER ROSE CT City-St-Zip: LAND O LAKES, FL 34639 City-St-Zip: CYPRESS, TX 77429

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: JOHN T. YOUNG PRES 10/01/2008