2008 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 16, 2008
Secretary of State

DOCUMENT# P05000077489

Entity Name: THE QUAIL HOUSE, INC.

Current Principal Place of Business:

6120 US HWY98 N
LAKELAND, FL 33809 US

New Principal Place of Business:

Current Mailing Address:

6120 US HWY98 N
LAKELAND, FL 33809 US

New Mailing Address:

P.O. BOX 92601
LAKELAND, FL 33804 US

FEI Number: 02-0744211 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SMITH, CAROL L
13460 MOORE ROAD
LAKELAND, FL 33809 US

Name and Address of New Registered Agent:

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: CAROL L. SMITH
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SMITH, CAROL L
Address: 13460 MOORE ROAD
City-St-Zip: LAKELAND, FL 33809 US

Title: C,VP ( ) Delete
Name: SMITH, CAROL L
Address: 13460 MOORE ROAD
City-St-Zip: LAKELAND, FL 33809 US

Title: T,S ( ) Delete
Name: SMITH, CAROL L
Address: 13460 MOORE ROAD
City-St-Zip: LAKELAND, FL 33809 US

Title: P ( ) Delete
Name: SMITH, REX M
Address: 13460 MOORE ROAD
City-St-Zip: LAKELAND, FL 33809 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CAROL L. SMITH D 10/16/2008
Electronic Signature of Signing Officer or Director Date