

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000114072

Entity Name: SUZY Q PRODUCTIONS INC.

FILED
Oct 17, 2009
Secretary of State

Current Principal Place of Business:

2201 NW 20 AVE
STUART, FL 34994

New Principal Place of Business:

4222 SW BIMINI CIRCLE NORTH
PALM CITY, FL 34990

Current Mailing Address:

2201 NW 20 AVE
STUART, FL 34994

New Mailing Address:

4222 SW BIMINI CIRCLE NORTH
PALM CITY, FL 34990

FEI Number: 03-0481654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUITT, SUZANNE F
2201 NW 20 AVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

QUITT ROTHBERG, SUZANNE
4222 SW BIMINI CIRCLE NORTH
PALM CITY, FL 34990 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: SUZANNE QUITT-ROTHBERG

10/17/2009

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: QUITT, SUZANNE
Address: 2201 NW 20 AVE
City-St-Zip: STUART, FL 34994

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: QUITT ROTHBERG, SUZANNE
Address: 4222 SW BIMINI CIRCLE NORTH
City-St-Zip: PALM CITY, FL 34990

Title: VP () Change (X) Addition
Name: J ROTHBERG
Address: 4222 SW BIMINI CIRCLE NORTH
City-St-Zip: PALM CITY, FL 34990

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: SUZANNE QUITT ROTHBERG

PRES

10/17/2009

Electronic Signature of Signing Officer or Director

Date