

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000151719

Entity Name: QUALITY USED CAR CO.

FILED
Jul 06, 2007
Secretary of State

Current Principal Place of Business:

1039 INVERNESS AVE
MELBOURNE, FL 32940

New Principal Place of Business:

215 KREFELD RD
PALM BAY, FL 32907

Current Mailing Address:

1039 INVERNESS AVE
MELBOURNE, FL 32940

New Mailing Address:

215 KREFELD RD
PALM BAY, FL 32907

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD-LEGGEE, KIMBERLEY J
1039 INVERNESS AVE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

LEGGEE, JEFFREY W
215 KREFELD RD
PALM BAY, FL 32907 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: JEFFREY W LEGGEE

07/06/2007

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: SHEPARD-LEGGEE, KIMBERLEY J
Address: 1039 INVERNESS AVE
City-St-Zip: MELBOURNE, FL 32940

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LEGGEE, JEFFREY W
Address: 215 KREFELD RD
City-St-Zip: PALM BAY, FL 32907

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: JEFFREY W LEGGEE

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date