

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000023585

FILED
Mar 18, 2008
Secretary of State

Entity Name: QUANTUM MECHANICAL INC.

Current Principal Place of Business:

201 W CANTON AVE
100
WINTER PARK, FL 32789

Current Mailing Address:

201 W CANTON AVE
100
WINTER PARK, FL 32789

New Principal Place of Business:

157 E. NEW ENGLAND AVE
202
WINTER PARK, FL 32789

New Mailing Address:

157 E. NEW ENGLAND AVE
202
WINTER PARK, FL 32789

FEI Number: 20-4341614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WEISS, MARC
4613 N UNIVERSITY DR
462
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ROBERTS, CHRISTOPHER E
157 E. NEW ENGLAND AVE
202
WINTER PARK, FL 32789 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: CHRISTOPHER E. ROBERTS

03/18/2008

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:

Title: P () Delete
Name: ROBERTS, CHRISTOPHER
Address: 201 W CANTON AVE, SUITE 100
City-St-Zip: WINTER PARK, FL 32789 US

Title: D () Delete
Name: WEISS, MARC
Address: 4613 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERTS, CHRISTOPHER E
Address: 157 E. NEWENGLAND AVE
City-St-Zip: WINTER PARK, FL 32789 US

Title: SEC (X) Change () Addition
Name: BAMBU, DIANNE P
Address: 4099 SOUTHWELL WAY
City-St-Zip: SARASOTA, FL 34241

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: CHRISTOPHER E. ROBERTS

P

03/18/2008

Electronic Signature of Signing Officer or Director

Date