

# 2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000109236

FILED  
Jul 14, 2008  
Secretary of State

Entity Name: QUALITY ALLIANCE FINANCIAL, INC.

## Current Principal Place of Business:

6800 SW 40TH STREET #680  
MIAMI, FL 33155

## New Principal Place of Business:

4000 PONCE DE LEON BLVD  
SUITE: 470  
CORAL GABLES, FL 33146 US

## Current Mailing Address:

6800 SW 40TH STREET #680  
MIAMI, FL 33155

## New Mailing Address:

4000 PONCE DE LEON BLVD  
SUITE: 470  
CORAL GABLES, FL 33146 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUERRA, JANIN M  
6800 SW 40TH STREET #680  
MIAMI, FL 33155 US

## Name and Address of New Registered Agent:

GUERRA, JANIN M  
4000 PONCE DE LEON BLVD  
SUITE: 470  
CORAL GABLES, FL 33146 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: JANIN M. GUERRA

07/14/2008

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: PD ( ) Delete  
Name: GUERRA, JANIN M  
Address: 6800 SW 40TH STREET #680  
City-St-Zip: MIAMI, FL 33155

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: GUERRA, JANIN M  
Address: 4000 PONCE DE LEON BLVD SUITE: 470  
City-St-Zip: CORAL GABLES, FL 33146

Title: VP ( ) Change (X) Addition  
Name: GUERRA, CARLOS A  
Address: 4000 PONCE DE LEON BLVD SUITE: 470  
City-St-Zip: CORAL GABLES, FL 33146

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: JANIN M. GUERRA

PD

07/14/2008

Electronic Signature of Signing Officer or Director

Date