2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000017692

Entity Name: HIGH QUALITY SOUTH, INC.

FILED Dec 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

17236 N.W. 73 CT. 9695 NW 79TH AVE STE 32

HIALEAH, FL 33015 US HIALEAH GARDENS, FL 33016 US

Current Mailing Address: New Mailing Address:

17236 N.W. 73 CT.

HIALEAH, FL 33015 US

FEI Number: 20-8484375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SANTIESTEBAN, MERCEDES 17236 N.W. 73 CT. HIALEAH, FL 33015 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: MERCEDES SANTIESTEBAN

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T () Delete Title: P/D (X) Change () Addition

 Name:
 SANTIESTEBAN, MERCEDES
 Name:
 VIDAL, JOSE

 Address:
 17236 N.W. 73 CT.
 Address:
 17236 N.W. 73 CT.

 City-St-Zip:
 HIALEAH, FL 33015 US
 City-St-Zip:
 HIALEAH, FL 33015 US

Title: VP/S (X) Delete Title: () Change () Addition

 Name:
 VIDAL, JOSE L
 Name:

 Address:
 17236 N.W. 73 CT.
 Address:

 City-St-Zip:
 HIALEAH, FL 33015 US
 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: JOSE VIDAL P 12/17/2009