2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P07000079481

Entity Name: TUCK'S QUALITY BY DESIGN, INC.

FILED Mar 12, 2010 Secretary of State

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

592 CHESTWOOD CHASE DRIVE ORANGE PARK, FL 32065

Current Mailing Address: New Mailing Address:

592 CHESTWOOD CHASE DRIVE ORANGE PARK, FL 32065

FEI Number: 26-0525278 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:

TUCK, LORI M 592 CHESTWOOD CHASE DRIVE ORANGE PARK, FL 32065 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: LORI A TUCK

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: I

Name: TUCK, KIRKLAND D

Address: 592 CHESTWOOD CHASE DRIVE City-St-Zip: ORANGE PARK, FL 32065

Title: VP

Name: TUCK, LORI M

Address: 592 CHESTWOOD CHASE DRIVE City-St-Zip: ORANGE PARK, FL 32065

Title: 5

Name: TUCK, KIRKLAND D

Address: 592 CHESTWOOD CHASE DRIVE City-St-Zip: ORANGE PARK, FL 32065

Title:

Name: TUCK, LORI M

Address: 592 CHESTWOOD CHASE DRIVE City-St-Zip: ORANGE PARK, FL 32065

I hereby 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 all other like empowered.

SIGNATURE: LORI TUCK VP 03/12/2010