

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P08000103959

Entity Name: PAUL & AMY QUIGLEY, INC.

FILED
Nov 09, 2009
Secretary of State

Current Principal Place of Business:

390 TEQUESTA DR SUITE L-1
TEQUESTA, FL 33469

New Principal Place of Business:

10525 NW 65TH DRIVE
PARKLAND, FL 33076

Current Mailing Address:

390 TEQUESTA DR SUITE L-1
TEQUESTA, FL 33469

New Mailing Address:

P.O. BOX 3483
TEQUESTA, FL 33469

FEI Number: 80-0309435

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORSTING, TIMOTHY M ESQ
1515 UNIVERSITY DR SUITE 202
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

HORSTING, TIMOTHY M ESQ
11555 HERON BAY BOULEVARD
SUITE 200
CORAL SPRINGS, FL 33071 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: TIMOTHY M. HORSTING, ESQ.

11/09/2009

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: PTD () Delete
Name: QUIGLEY, PAUL C
Address: 390 TEQUESTA DR SUITE L-1
City-St-Zip: TEQUESTA, FL 33469

Title: VSD () Delete
Name: QUIGLEY, AMY
Address: 390 TEQUESTA DR SUITE L-1
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: QUIGLEY, PAUL C
Address: 10525 NW 65TH DRIVE
City-St-Zip: PARKLAND, FL 33076

Title: VSD (X) Change () Addition
Name: QUIGLEY, AMY
Address: 10525 NW 65TH DRIVE
City-St-Zip: PARKLAND, FL 33076

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: AMY QUIGLEY

VSD

11/09/2009

Electronic Signature of Signing Officer or Director

Date