

P120000062160

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
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07/10/13--01005--010 **35.00

JUL 30 2013

T. BROWN

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Quantum Shift Partners, Inc.
Name of Corporation

DOCUMENT NUMBER: _____

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arthur Tassinello

Name of Contact Person

Quantum Shift Partners, Inc.

Firm/Company

146 Kapok Crescent

Address

Royal Palm Beach, FL 33411

City/State and Zip Code

arthur@quantumshiftpartners.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Arthur Tassinello

Name of Contact Person

at (561) 907-7794

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 12, 2013

ARTHUR TASSINELLO
QUANTUM SHIFT PARTNERS, INC.
999 CORPORATE DR STE 100
LADERA RANCH, CA 92694

SUBJECT: QUANTUM SHIFT PARTNERS, INC.
Ref. Number: P12000062160

We have received your document for QUANTUM SHIFT PARTNERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We are enclosing a computer printout which reflects the registered agent and registered office now on file with this office. Please amend your document accordingly.

The designation of the registered agent must be at a Florida street address.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Teresa Brown
Regulatory Specialist II

Letter Number: 013A00017098

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Quantum Shift Partners, Inc.
2. The principal office address: 999 Corporate Drive, Suite 100
Ladera Ranch, CA 92694
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 7-16-2012 Document number: P12000062160

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

Corporation Service Company

1201 Hays Street

Tallahassee, FL 32301 US

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Arthur Tassinello

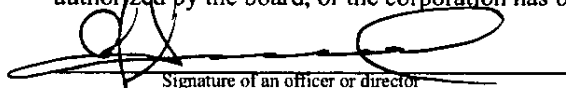
146 Kapok Crescent

P.O. Box NOT acceptable

Royal Palm Beach, FL 33411

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

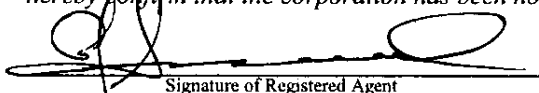


Signature of an officer or director

Arthur Tassinello, CEO

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.



Signature of Registered Agent

07/24/2013

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (03/12)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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