FILED DUCUMENT # P95000034864 May 25, 2005 08:00 AM Secretary of State 1. Entity Name QUINLEY INN, INC. Principal Place of Business Mailing Address **861 SUGAR HOUSE DRIVE 861 SUGAR HOUSE DRIVE** PORT ORANGE, FL 32119 PORT ORANGE, FL 32119 CR2E034 (10/03) 05212005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3312031 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLAIS, COLLEN J DO NOT WRITE 161 WOODHAVEN CIRCLE, EAST ORMOND BEACH, FL 32174 IN THIS SPACE 8. 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 | 1 am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be in accordance with s. 607, 193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE BLAIS, MICHEL 161 WOODHAVEN CIRCLE, EAST STREET ADDRESS ORMOND BEACH, FL 32174 City-St-ZiP STD THLE BLAIS, COLEEN J NAME 000000368237 05/25/05-80001-009 150.00 STREET ADORESS 161 WOODHAVEN CIRCLE, EAST ORMOND BEACH, FL 32174 CITY-ST-ZIP HILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADORESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Hurther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation of the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: