

P960000/30634

Requestor's Name

Address

City/State/Zip

Phone #

200002917322--4
-06/28/99--01109--006
*****35.00 *****35.00

Office Use Only

QUALITY INVESTMENT GROUP INC
901 SOUTH STATE ROAD 7 #280
HOLLYWOOD FL 33023

own):

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 28 PM 2:55

FILED

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

OK
P9600-0030634
RA on
6-28-99
208

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, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: QUALITY INVESTMENT GROUP INC

2. The mailing address of the corporation is: 901 SOUTH STATE ROAD 7 Suite 280
HOLLYWOOD FL 33023

3. Date of incorporation/qualification: 4-1-96 Document number: P96000030634

4. The name and address of the current registered agent and office:

CECIL PHANG LYN
11300 ROCKING HORSE RD
COOPER CITY FL 33026

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

ANTHONY LEE
5178 SOUTH UNIVERSITY DR
DAVIE FL 33328

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.

Cecil Phang Lyn
(Signature of an officer, chairman or vice chairman of the board)

6/22/99
(Date)

CECIL PHANG LYN . PRESIDENT .
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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.

Cecil Phang Lyn
(Signature of Registered Agent)

6/21/99
(Date)

If signing on behalf of an entity:

ANTHONY LEE
(Typed or Printed Name)

DIRECTOR
(Capacity)

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

FILED
99 JUN 28 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA