

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000033983

FILED
Jul 02, 2010
Secretary of State

Entity Name: QUILTY CONSTRUCTION, INC.

Current Principal Place of Business:

16270 GATOR HOLE RD
ODESSA, FL 33556

New Principal Place of Business:

301 W. PLATT ST.
#75
TAMPA, FL 33606

Current Mailing Address:

16270 GATOR HOLE RD
ODESSA, FL 33556

New Mailing Address:

301 W. PLATT ST.
#75
TAMPA, FL 33606

FEI Number: 59-3369702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUILTY, DEBBEY F
16270 GATOR HOLE RD
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

QUILTY, DEBBEY F
8911 SWAINE ROAD
ODESSA, FL 33556 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: DEBBEY QUILTY

07/02/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: QUILTY, DEBBEY F
Address: 8911 SWAINE ROAD
City-St-Zip: ODESSA, FL 33556

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: DEBBEY F. QUILTY

PRES

07/02/2010

Electronic Signature of Signing Officer or Director

Date