

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P96000039675

FILED
Jan 11, 2008
Secretary of State

Entity Name: QUALITY RESTAURANT VENTURES, INC.

Current Principal Place of Business:

1515 INTERNATIONAL PKWY
2013
HEATHROW, FL 32746 US

New Principal Place of Business:

1515 INTERNATIONAL PKWY
SUITE 2013
HEATHROW, FL 32746 US

Current Mailing Address:

1515 INTERNATIONAL PKWY
2013
HEATHROW, FL 32746 US

New Mailing Address:

1515 INTERNATIONAL PKWY
SUITE 2013
HEATHROW, FL 32746 US

FEI Number: 59-3168215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWARTZ, CHRISTOPHER
300 INTERNATIONAL PKWY STE 100
HEATHROW, FL 32746 US

Name and Address of New Registered Agent:

SWARTZ, CHRISTOPHER
1515 INTERNATIONAL PKWY
SUITE 2013
HEATHROW, FL 32746 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: CHRISTOPHER SWARTZ

01/11/2008

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: CEO () Delete
Name: SWARTZ, CHRISTOPHER
Address: 300 INTERNATIONAL PARKWAY, SUITE 100
City-St-Zip: HEATHROW, FL 32746 US

Title: P () Delete
Name: PATTERSON, DAN
Address: 300 INTERNATIONAL PARKWAY, SUITE 100
City-St-Zip: HEATHROW, FL 32746 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SWARTZ, CHRISTOPHER
Address: 1515 INTERNATIONAL PARKWAY STE 2013
City-St-Zip: HEATHROW, FL 32746 US

Title: P (X) Change () Addition
Name: PATTERSON, DAN
Address: 1515 INTERNATIONAL PARKWAY, SUITE 2013
City-St-Zip: HEATHROW, FL 32746 US

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: CHRISTOPHER SWARTZ

CEO

01/11/2008

Electronic Signature of Signing Officer or Director

Date