

P97000081339

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

August 29, 2008

QUESCO, INC.  
C/O STEARNS WEAVER  
200 E. LAS OLAS BLVD., 2100  
FORT LAUDERDALE, FL 33301 US

SUBJECT: QUESCO, INC.  
Ref. Number: P97000081339

Our records indicate the registered agent for the above named corporation resigned on August 25, 2008 and that the corporation currently does not have a registered agent designated.

Chapter 607/617, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Please designate a new registered agent by doing one of the following: 1) complete the enclosed registered agent designation form, 2) file the current year annual report (if applicable) or 3) file an amended annual report (again, if applicable). **Each one of these filings must be submitted with the appropriate filing fee.**

If you should need any further information, please contact our office at (850) 245-6050.

Carol Mustain  
Regulatory Specialist II  
Division of Corporations

Letter number: 908A00048042

RECEIVED  
2008 OCT 28 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FL

**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 \_\_\_\_\_ in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: QUESCO, INC.
2. The principal office address: 1015 S. UNIVERSITY DR  
PLANTATION, FL. 33324
3. The mailing address (if different): 19725 SHERMAN WAY #160  
CANOGA PARK, CA. 91306
4. Date of incorporation/qualification: 9-15-97 Document number: P 97000081339
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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

INCorp SERVICES, INC.  
17888 67th COURT NORTH  
(P.O. Box NOT acceptable)  
LOXAHATCHEE, FL. 33470

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.

Michael Gietter  
(Signature of an officer or director)

Michael Gietter  
(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.

Janice Null  
(Signature of Registered Agent)

10/24/08  
(Date)

If signing on behalf of an entity:

Janice Null on behalf of Incorp Services, Inc.  
(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 (8/05)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA