

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000025355

Entity Name: QUALITY CLOSET R US INC.

FILED
Jul 19, 2007
Secretary of State

Current Principal Place of Business:

9809 NW 80 AVENUE
BAY 9-B
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

9809 NW 80 AVENUE
BAY 9-B
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 26-0555924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROJAS, ERNESTO A
1407 W. 38TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

BOADA, CARLOS B
9384 CARIBBEAN BLVD
MIAMI, FL 33189 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: CARLOS B BOADA

07/19/2007

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: P () Delete
Name: ROJAS, ERNESTO A
Address: 1407 W. 38TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BOADA, CARLOS B
Address: 9384 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33189

Title: VP () Change (X) Addition
Name: CARRILLO, MAGGEE
Address: 9384 CARIBBEAN BLVD
City-St-Zip: MIAMI, FL 33189

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: CARLOS BOADA

P

07/19/2007

Electronic Signature of Signing Officer or Director

Date