

2008 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S87999

FILED
Jan 25, 2008
Secretary of State

Entity Name: QUAD OFFICE SYSTEMS INC.

Current Principal Place of Business:

1980 CALUMET ST
CLEARWATER, FL 33765 US

New Principal Place of Business:

Current Mailing Address:

1980 CALUMET ST
CLEARWATER, FL 33765 US

New Mailing Address:

FEI Number: 59-3111621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENTER, DALE
1980 CALUMET ST
CLEARWATER, FL 33765 US

Name and Address of New Registered Agent:

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: DALE BENTER

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: PD () Delete
Name: BENTER, DALE
Address: 378 TALL OAK TRAIL
City-St-Zip: TARPON SPRINGS, FL 34688

Title: VD () Delete
Name: HILL, BRUCE
Address: 670 ISLAND WAY, 208
City-St-Zip: CLEARWATER, FL 33767

Title: STD (X) Delete
Name: BENTER, CHRISTOPHER
Address: 3567 COUNTRY POINTE PL.
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: STD (X) Change () Addition
Name: HILL, BRUCE
Address: 670 ISLAND WAY, 208
City-St-Zip: CLEARWATER, FL 33767

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DALE BENTER

Electronic Signature of Signing Officer or Director

PD

01/25/2008

Date