

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P98000060589

Entity Name: THE STRATEGIC EDGE, INC.

FILED
Oct 06, 2005
Secretary of State

Current Principal Place of Business:

235 CATALONIA AVE
CORAL GABLES, FL 33134 US

Current Mailing Address:

235 CATALONIA AVE
CORAL GABLES, FL 33134 US

New Principal Place of Business:

4000 PONCE DE LEON BOULEVARD
770
CORAL GABLES, FL 33146 US

New Mailing Address:

4000 PONCE DE LEON
770
CORAL GABLES, FL 33146 US

FEI Number: 65-0853162

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAY, BRIAN
235 CATALONIA AVE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MAY, BRIAN E
4000 PONCE DE LEON BOULEVARD
770
CORAL GABLES, FL 33146 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: BRIAN MAY

10/06/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAY, BRIAN E
Address: 235 CATALONIA AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: MAY, JENNY
Address: 235 CATALONIA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAY, BRIAN E
Address: 4000 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

Title: VP (X) Change () Addition
Name: MAY, JENNY
Address: 4000 PONCE DE LEON BOULEVARD
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN MAY

P

10/06/2005

Electronic Signature of Signing Officer or Director

Date