2011 FOR PROFIT CORPORATION REINSTATEMENT

FILED
May 10, 2011
Secretary of State

DOCUMENT# P97000048512

Entity Name: STRATEGIC MANAGEMENT GROUP, INC

Current Principal Place of Business:

15906 SW 81 TERRACE
MIAMI, FL 33193 US

New Principal Place of Business:

Current Mailing Address:

15906 SW 81 TERRACE
MIAMI, FL 33193 US

New Mailing Address:

FEI Number: 65-0759209 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOPE, STEVE G
15906 SW 81 TERRACE
MIAMI, FL 33193 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: STEVE G. HOPE

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: DP
Name: HOPE, STEVE G
Address: 15906 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33193

Title: DV
Name: HOPE, JACQUELINE H
Address: 15906 SW 81 TERRACE
City-St-Zip: MIAMI, FL 33193

I hereby 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 all other like empowered.

SIGNATURE: STEVE HOPE DIR 05/10/2011

Electronic Signature of Signing Officer or Director — Date