2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F04000007246

Entity Name: STRATEGY MORTGAGE CORP.

FILED Nov 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

222 RAILROAD AVENUE 222 RAILROAD AVENUE GREENWICH, CT 06830 2ND FLOOR

GREENWICH, CT 06830

Current Mailing Address: New Mailing Address:

222 RAILROAD AVENUE
GREENWICH, CT 06830

222 RAILROAD AVENUE
2ND FLOOR
GREENWICH, CT 06830

GREENWICH, CT 06830

FEI Number: 06-1408709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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: NRAI SERVICES, INC.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: KRASNOR, ROBERT M

Address: 222 RAILROAD AVENUE, 2ND FLOOR

City-St-Zip: GREENWICH, CT 06830

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: ROBERT M. KRASNOR PRES 11/17/2010