

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000000921

FILED
Feb 03, 2009
Secretary of State

Entity Name: STRATEGIC PARTNERS OF PALM BEACH, INC.

Current Principal Place of Business:

170 CHILEAN AVE.
PALM BCH, FL 33480

New Principal Place of Business:

170 CHILEAN AVE.
6D
PALM BCH, FL 33480

Current Mailing Address:

170 CHILEAN AVE.
PALM BCH, FL 33480

New Mailing Address:

170 CHILEAN AVE.
6D
PALM BCH, FL 33480

FEI Number: 88-0511629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSELMAN, MARK L
170 CHILEAN AVE.
PALM BCH, FL 33480 US

Name and Address of New Registered Agent:

KESSELMAN, MARK L
170 CHILEAN AVE.
6D
PALM BCH, FL 33480 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: MARK L. KESSELMAN

02/03/2009

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: PCT () Delete
Name: KESSELMAN, MARK L
Address: 170 CHILEAN AVE.
City-St-Zip: PALM BCH, FL 33480

Title: S () Delete
Name: PANSINI, MICHAEL
Address: 76 LAWRENCE HILL RD.
City-St-Zip: STAMFORD, CT 06903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCT (X) Change () Addition
Name: KESSELMAN, MARK L
Address: 170 CHILEAN AVE., #6D
City-St-Zip: PALM BCH, FL 33480

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: MARK L. KESSELMAN

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02/03/2009

Electronic Signature of Signing Officer or Director

Date