

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000001325

FILED
Oct 15, 2009
Secretary of State

Entity Name: STRATEGIC PROFIT SYSTEMS, INCORPORATED

Current Principal Place of Business:

4521 PGA BLVD
SUITE 337
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

4521 PGA BLVD
SUITE 337
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 37-1352256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

THE LAW OFFICES OF NICK SPRADLIN, PLLC
12000 N. DALE MABRY HIGHWAY
#110
TAMPA, FL 33618 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: NICK SPRADLIN

10/15/2009

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: PSTD () Delete
Name: HALL, TY
Address: 4521 PGA BLVD SUITE 337
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: CVPD () Delete
Name: HALL, TY
Address: 4521 PGA BLVD SUITE 337
City-St-Zip: PALM BEACH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: TY HALL

PSTD

10/15/2009

Electronic Signature of Signing Officer or Director

Date