2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F07000002741

Entity Name: STRATEGY SOLUTIONS, INC.

FILED Dec 01, 2009 Secretary of State

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

2402 W 8TH ST 2402 W 8TH ST ERIE, PA 16505 STE 2

ERIE, PA 16505

Current Mailing Address: New Mailing Address:

2402 W 8TH ST 2402 W 8TH ST ERIE, PA 16505 STE 2 ERIE, PA 16505

FEI Number: 25-1809855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

REHILL, J T DAWSON, KRISTEN 6503 MILITARY TRAIL 901 LEXINGTON ROAD DELAND, FL 32720 APT. #3305 BOCA RATON, FL 33496 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: KRISTEN DAWSON 12/01/2009

> 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: () Delete THOMPSON, DEBRA Name: 2402 W 8TH ST Address: City-St-Zip: ERIE, PA 16505

Title: () Delete THOMPSON, MICHAEL Name: 2402 W 8TH ST Address: ERIE, PA 16505 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition THOMPSON, DEBRA A CEO Name: 2402 W 8TH ST, STE 2 Address: City-St-Zip: ERIE, PA 16505

Title: (X) Change () Addition THOMPSON, MICHAEL SEC Name: Address: 2402 W 8TH ST, STE 2 ERIE, PA 16505 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: DEBRA A THOMPSON 12/01/2009 CEO