

F940000004845

STRATEGIC
DECISIONS®
INCORPORATED

June 8, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500004448045--2
-06/27/01--01068--003
*****35.00 *****35.00

Reference: Strategic Decisions, Inc. FEI # 13-3175313

This is to advise that the new address for Strategic Decisions, as well as its registered agent {Murray Markin} is:

7146 Falls Road East
Boynton Beach, FL 33437
Phone 561 732-6100
Fax: 561732-6006

Please amend your records accordingly.

Thanking you in advance.


Murray Markin

FILED
01 JUN 27 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
794-4845

no change

T. LEWIS JUN 26 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 20, 2001

MURRAY MARKIN
STRATEGIC DECISIONS, INCORPORATED
7146 FALLS ROAD EAST
BOYNTON BEACH, FL 33437

SUBJECT: STRATEGIC DECISIONS, INCORPORATED
Ref. Number: F94000004845

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To change the registered office, the enclosed form should be completed and returned to this office with a filing fee of \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6050.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 601A00037643

STATEMENT OF CHANGE OF REGISTERED OFFICE FOR CORPORATIONS

Pursuant to the provisions of section 607.0502(3), 617.0502(3), 607.1508(2), or 617.1508(2), Florida Statutes, the undersigned registered agent of a corporation organized under the laws of the State of New York submits the following statement in order to change the registered office in Florida.

1. The name of the corporation: STRATEGIC DECISIONS, INCORPORATED

2. The ^{prior} street address of the current registered office:

6584 VILLA SONRISA DRIVE #1122

BOCA RATON FL 33433

3. The street address of the new registered office:

7146 FALLS ROAD EAST

BOYNTON BEACH FL 33437

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The corporation has been notified in writing of this change.

The street address of the registered office and the street address of the business office of the registered agent, as changed, will be identical.

Date: 6/24/01

Murray Markin

(Signature of Registered Agent)

MURRAY MARKIN

(Printed or Typed Name)

Filing Fee: \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations P.O. Box 6327 Tallahassee, FL 32314**