

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000094613

FILED
Oct 24, 2009
Secretary of State

Entity Name: STRATEGIC INTESZA, LLC

Current Principal Place of Business:

2751 WEST ATLANTIC BLVD
SUITE 202
POMPANO BEACH, FL 33069

New Principal Place of Business:

4200 VINKEMULDER ROAD
COCONUT CREEK, FL 33073

Current Mailing Address:

2751 WEST ATLANTIC BLVD
SUITE 202
POMPANO BEACH, FL 33069

New Mailing Address:

4200 VINKEMULDER ROAD
COCONUT CREEK, FL 33073

FEI Number: 20-5341542 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARK SINGH PA
2787 EAST OAKLAND PARK BLDV. SUITE 304
FT. LAUDERDALE, FL 33306 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 SINGH

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DHANJI, SHIRAZ
Address: 2751 WEST ATLANTIC BLVD, # 202
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: DHANJI, A
Address: 2751 WEST ATLANTIC BLVD, # 202
City-St-Zip: POMPANO BEACH, FL 33069

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DHANJI, SHIRAZ
Address: 4200 VINKEMULDER ROAD
City-St-Zip: COCONUT CREEK, FL 33073

Title: MGR (X) Change () Addition
Name: DHANJI, A
Address: 4200 VINKEMULDER ROAD
City-St-Zip: COCONUT CREEK, FL 33073

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SHIRAZ DHANJI

MGR

10/24/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date