

2005 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000005389

FILED
Oct 06, 2005
Secretary of State

Entity Name: STRATEGIC ACQUISITION FUND, LLC

Current Principal Place of Business:

67 BATTERYMARCH STREET
BOSTON, MA 02110

New Principal Place of Business:

Current Mailing Address:

67 BATTERYMARCH STREET
BOSTON, MA 02110

New Mailing Address:

FEI Number: 20-1649545 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MICHAEL PICCIRILLO

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: ALEX, JAMES C
Address: 67 BATTERYMARCH STREET
City-St-Zip: BOSTON, MA 02110

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

Title: MGR () Delete
Name: ANDERSON, BRYAN W
Address: 67 BATTERYMARCH STREET
City-St-Zip: BOSTON, MA 02110

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

Title: MGR () Delete
Name: GESNER, KONRAD JR
Address: 67 BATTERYMARCH STREET
City-St-Zip: BOSTON, MA 02110

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JAMES C ALEX

MR

10/06/2005

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