2007 FOR PROFIT CORPORATION REINSTATEMENT

FILED
Oct 05, 2007
Secretary of State

DOCUMENT# M24786

Entity Name: STRATEGIC HEALTH DEVELOPMENT CORPORATION

Current Principal Place of Business:

9501 NE 2ND AVENUE
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

9501 NE 2ND AVENUE
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 59-2626367 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MILLER, JAMES M
ONE SE 3RD AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: JAMES MILLER

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: ST ( ) Delete
Name: GROBE, RANDALL
Address: 5413 TONYAWATHA TRAIL
City-St-Zip: MONONA, WI 53716

Title: CP ( ) Delete
Name: WALLBANK, NIGEL
Address: 811 FARWELL DRIVE
City-St-Zip: MADISON, WI 53704

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: NIGEL WALLBANK CP 10/05/2007

Electronic Signature of Signing Officer or Director Date