

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000056460

Entity Name: NEXIA STRATEGY CORPORATION

FILED  
Oct 11, 2007  
Secretary of State

## Current Principal Place of Business:

111 N. ORANGE AVE.  
SUITE 2000  
ORLANDO, FL 32801

## New Principal Place of Business:

2875 SOUTH ORANGE AVENUE  
SUITE 500, PMB 2325  
ORLANDO, FL 32806

## Current Mailing Address:

111 N. ORANGE AVE.  
SUITE 2000  
ORLANDO, FL 32801

## New Mailing Address:

2875 SOUTH ORANGE AVENUE  
SUITE 500, PMB 2325  
ORLANDO, FL 32806

FEI Number: 20-2714901

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:

GOLDBERG BATES, PLLC  
3660 MAGUIRE BOULEVARD  
SUITE 102  
ORLANDO, FL 32803 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: SCOTT M. GOLDBERG

10/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: HAILSTONES, FRANK  
Address: 111 N. ORANGE AVE., SUITE 2000  
City-St-Zip: ORLANDO, FL 32801

Title: VP ( ) Delete  
Name: TANENBAUM, ESTA  
Address: 111 N. ORANGE AVE., SUITE 2000  
City-St-Zip: ORLANDO, FL 32801

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D,P (X) Change (X) Addition  
Name: ~~STANLEY~~ TANENBAUM, JAY  
Address: 2875 SOUTH ORANGE AVENUE, SUITE 500  
City-St-Zip: ORLANDO, FL 32806

Title: V (X) Change ( ) Addition  
Name: WILLIAMS, SHANE  
Address: 2875 SOUTH ORANGE AVENUE, SUITE 500  
City-St-Zip: ORLANDO, FL 32806

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: JODI JAIMAN

P

10/11/2007

Electronic Signature of Signing Officer or Director

Date