2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000161072

FILED Jun 03, 2011 Secretary of State

Date

Entity Name: STRATEGIC BUSINESS GROUP LIMITED, CORP.

Current Principal Place of Business: New Principal Place of Business:

11109 N.W. 122 ST MEDLEY, FL 33178 US

Current Mailing Address: New Mailing Address:

11109 N.W. 122 ST MEDLEY, FL 33178 US

FEI Number: 20-3908318 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:

REAL SOLUTIONS BUSINESS SERVICES, INC.

10691 N. KENDALL DRIVE

SUITE 209

MIAMI, FL 33176 US

MAYA, CARMEN

11109 NW 122 ST

MEDLEY, FL 33178 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: CARMEN MAYA 06/03/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title:

 Name:
 MAYA, CARMEN

 Address:
 5024 SW 186 WAY

 City-St-Zip:
 MIRAMAR, FL 33029 US

I hereby 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 all other like empowered.

SIGNATURE: CARMEN MAYA P 06/03/2011