

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000110410

FILED
Jan 07, 2011
Secretary of State

Entity Name: STRATIX FINANCIAL GROUP INC.

Current Principal Place of Business:

2300 TALL PINES DR
#120
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

2300 TALL PINES DR
#120
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 20-5438859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELCER, MARY H
14133 SPOONBILL DRIVE
CLEARWATER, FL 33762 US

Name and Address of New Registered Agent:

MELCER, MARY E
2300 TALL PINES DRIVE
SUITE 120
LARGO, FL 33771 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: MARY H. MELCER

01/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O/D
Name: MELCER, MARY E
Address: 2300 TALL PINES DRIVE #120
City-St-Zip: LARGO, FL 33771 US

Title: O
Name: KIRANE, JOSEPH W III
Address: 2300 TALL PINES DRIVE #120
City-St-Zip: LARGO, FL 33771 US

Title: O
Name: HARRELL, MICHAEL S VP
Address: 2300 TALL PINES DRIVE #120
City-St-Zip: LARGO, FL 33771 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: MARY E. MELCER

CEO

01/07/2011

Electronic Signature of Signing Officer or Director

Date