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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STRATEGIC RESPONSE GROUP, INC
Name of Corporation

DOCUMENT NUMBER: P07 000134095

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALBERT NABIT JR
Name of Contact Person

STRATEGIC RESPONSE GROUP, INC
Firm/Company

650 SW 34 ST # 301
Address

FT LAUDERDALE, FL 33315
City/State and Zip Code

ALBERT@SRGINC. US
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALBERT NABIT at (706) 295-8676
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: STRATEGIC RESPONSE GROUP, INC.
2. The principal office address: 650 SW 34 ST, SUITE 301, FT LAUDERDALE, FL 33311
3. The mailing address (if different): SAME AS ABOVE
4. Date of incorporation/qualification: 12/00/2007 Document number: P07000134095
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ALBERTO NABUT, JR.
10923 NW 22 ST, MOBILE, AL 36688
MOBILE, AL 36688

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

ALBERTO NABUT, JR.
650 SW 34 STREET, SUITE 301
FT LAUDERDALE, FL 33311

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board or the corporation has been notified in writing of the change.

Signature of an officer or director

ALBERTO NABUT JR.
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Signature of Registered Agent

7-30-09
Date

If signing on behalf of an entity:

N/A
Typed or Printed Name

*** FILING FEE: \$35.00 ***