

2009 FOR PROFIT CORPORATION REINSTATEMENT

**FILED
Nov 04, 2009
Secretary of State**

DOCUMENT# P08000089739

Entity Name: CROSSROADS SDI, INC.

Current Principal Place of Business:

1521 ALTON RD, STE 94
MIAMI BEACH, FL 33139

New Principal Place of Business:

1521 ALTON RD
SUITE 94
MIAMI BEACH, FL 33139

Current Mailing Address:

1521 ALTON RD, STE 94
MIAMI BEACH, FL 33139

New Mailing Address:

1521 ALTON RD
SUITE 94
MIAMI BEACH, FL 33139

FEI Number: 26-3462920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLKOFF, SCOTT M ESQ
SOLKOFF LEGAL PA
2605 W ATLANTIC AVE SUITE A-103
DELRAY BEACH, FL 33445 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: SCOTT SOLKOFF

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: PST () Delete
Name: HURWITZ, MARC
Address: 1504 BAY ROAD #3310
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: HURWITZ, MARC I
Address: 1504 ALTON ROAD #94
City-St-Zip: MIAMI BEACH, FL 33139

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: MARC HURWITZ

PST

11/04/2009

Electronic Signature of Signing Officer or Director

Date