

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000051260

FILED
Oct 04, 2010
Secretary of State

Entity Name: STRATEGIC ALLIANCE PARTNERS CORP.

Current Principal Place of Business:

2627 IVES DAIRY ROAD
SUITE 100
AVENTURA, FL 33180

New Principal Place of Business:

10795 NW 53RD STREET
SUITE 201
SUNRISE, FL 33351

Current Mailing Address:

2627 IVES DAIRY ROAD
SUITE 100
AVENTURA, FL 33180

New Mailing Address:

10795 NW 53RD STREET
SUITE 201
SUNRISE, FL 33351

FEI Number: 65-0775249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILLIPS, GARY S ESQ.
4000 HOLLYWOOD BLVD
SUITE 375-SOUTH
HOLLYWOOD, FL 33021 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: GARY PHILLIPS

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARRON, GARY A PRES
Address: 10795 NW 53RD STREET
City-St-Zip: SUNRISE, FL 33351

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: GARY A. BARRON

PD

10/04/2010

Electronic Signature of Signing Officer or Director

Date