

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P97000109034

Entity Name: SA2, INC.

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

1901 NORTH OCEAN BLVD
APT. 2C
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

1901 NORTH OCEAN BLVD
APT. 2C
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 65-0803856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HELLER, SAMUEL L
1901 NORTH OCEAN BLVD.,
APT 2C
FORT LAUDERDALE, FL 33305 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: SAMUEL L. HELLER

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HELLER, ARLENE S
Address: 1901 N. OCEAN BLVD., #2C
City-St-Zip: FT LAUDERDALE, FL 33305

Title: VSTD
Name: HELLER, SAMUEL L
Address: 1901 N. OCEAN BLVD., #2C
City-St-Zip: FT LAUDERDALE, FL 33305

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: SAMUEL L. HELLER

Electronic Signature of Signing Officer or Director

V.P.

01/03/2012

Date