

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000090842

Entity Name: THE STRATTON GROUP, INC.

FILED
Oct 10, 2005
Secretary of State

Current Principal Place of Business:

10045 E ADAMO DRIVE
TAMPA, FL 33619

New Principal Place of Business:

10067 E ADAMO DRIVE
TAMPA, FL 33619

Current Mailing Address:

10045 E ADAMO DRIVE
TAMPA, FL 33619

New Mailing Address:

10067 E ADAMO DRIVE
TAMPA, FL 33619

FEI Number: 59-3604288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, MICHAEL E
10045 EAST ADAMO DRIVE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

GOMEZ, MICHAEL E
10067 EAST ADAMO DRIVE
TAMPA, FL 33619 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: MICHAEL E. GOMEZ

10/10/2005

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: DP () Delete
Name: GOMEZ, MICHAEL E
Address: 10045 EAST ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GOMEZ, MICHAEL E
Address: 10067 EAST ADAMO DRIVE
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MICHAEL E. GOMEZ

MR

10/10/2005

Electronic Signature of Signing Officer or Director

Date