

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000007517

FILED
Nov 30, 2004
Secretary of State

Entity Name: SYNTEGRAL CONSULTING CORP.

Current Principal Place of Business:

490 OPA LOCKA BLVD
10
MIAMI, FL 33054

New Principal Place of Business:

600 BRICKELL AVE STE
300K
MIAMI, FL 33131 US

Current Mailing Address:

490 OPA LOCKA BLVD
10
MIAMI, FL 33054

New Mailing Address:

600 BRICKELL AVE STE
300K
MIAMI, FL 33131 US

FEI Number: 01-0587552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOHN, MICHAEL
490 OPA LOCKA BLVD
10
MIAMI, FL 33054 US

Name and Address of New Registered Agent:

JOHN, MICHAEL
600 BRICKELL AVE STE
300K
MIAMI, FL 33131 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 JOHN

11/30/2004

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: PD () Delete
Name: JOHN, MICHAEL
Address: 6308 SW 25TH ST
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JOHN, MICHAEL
Address: 600 BRICKELL AVE STE 300K
City-St-Zip: MIAMI, FL 33131 US

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 JOHN

PD

11/30/2004

Electronic Signature of Signing Officer or Director

Date