

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P12000043655

Entity Name: SYNERGY-GB INC.

FILED
Apr 15, 2014
Secretary of State

Current Principal Place of Business:

1200 BRICKELL AVENUE SUITE 1800
MIAMI, FL 33131

New Principal Place of Business:

1200 BRICKELL AVENUE
SUITE 1800
MIAMI, FL 33131

Current Mailing Address:

1200 BRICKELL AVENUE SUITE 1800
MIAMI, FL 33131

New Mailing Address:

1200 BRICKELL AVENUE
SUITE 1800
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLANE, JOHN P
12788 W FOREST HILL BLVD
2005
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

PARJUS, MARIA
1535 N PARK DRIVE
SUITE 104
WESTON, FL 33326 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: MARIA PARJUS

04/15/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEREYRA, ALFREDO
Address: 1200 BRICKELL AVENUE SUITE 1800
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: AMBROSIO, JACQUIN
Address: 1200 BRICKELL AVENUE SUITE 1800
City-St-Zip: MIAMI, FL 33131

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: ALFREDO PEREYRA

P

04/15/2014

Electronic Signature of Signing Officer or Director

Date