

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

**CORPORATION
REINSTATEMENT**



FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

FILED

06 MAR 29 PM 4:10

SECRET... TALLAHASSEE, FLORIDA

DOCUMENT # P94000074600

1. Corporation Name

Synergy Sports Marketing, USA Inc.

9034 Bay Hill Blvd.

Same

Orlando, FL 32819

State, Art # etc.

REINSTATEMENT 04-06
CR2E081 (12/05)

4. Date Incorporated or Qual To Do Business in Florida September 1994

5. 59-3264083

Applied For
Not Applied

6. CERTIFICATE OF STATUS DESIRED \$8.75 Additional Fee reqd. for a Certificate of Status

7. Name and Address of Current Registered Agent

Donald E. Ratliff

9034 Bay Hill Blvd.

~~388873520473~~
05/01/06--01056--020 **1050.00

Orlando

State **FL** 32819

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

Donald Ratliff

REGISTERED AGENT MUST SIGN

Date 3/27/06

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
Chr	Dick Eychner	4500 North S.R. 7 Suite 301	Ft. Lauderdale, FL 33319
Tr	Bill Schwartz	11524 Spicewood Parkway	Austin, TX 78750
BM	Chris Shead	6808 Caravan Ct	Columbia, MD 21044
CEO	Donald Ratliff	9034 Bay Hill Blvd.	Orlando, FL 32819

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption contained in Chapter 119, F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Donald Ratliff

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date 3/27/06

407 697-9747
Daytime Phone #