

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P94000074600

FILED
May 10, 2012
Secretary of State

Entity Name: SYNERGY SPORTS MARKETING USA, INC.

Current Principal Place of Business:

9034 BAY HILL BLVD.
ORLANDO, FL 32819 US

New Principal Place of Business:

9048 BAY HILL BLVD.
ORLANDO, FL 32819 US

Current Mailing Address:

9034 BAY HILL BLVD.
ORLANDO, FL 32819 US

New Mailing Address:

9048 BAY HILL BLVD.
ORLANDO, FL 32819 US

FEI Number: 59-3264083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RATLIFF, DONALD
9034 BAY HILL BLVD.
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

RATLIFF, DONALD
9048 BAY HILL BLVD.
ORLANDO, FL 32819 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: DONALD RATLIFF

05/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: RATLIFF, DONALD E
Address: 9048 BAY HILL BLVD.
City-St-Zip: ORLANDO, FL 32819 US

Title: CHR
Name: EYNCHNER, DICK
Address: 4500 NORTH S.R. 7, SUITE 301
City-St-Zip: FT. LAUDERDALE, FL 33319

Title: T
Name: SCHWARTZ, BILL
Address: 11524 SPICEWOOD PKWY.
City-St-Zip: AUSTIN, TX 78750

Title: BM
Name: SHEAD, CHRIS
Address: 6808 CARAVAN CT
City-St-Zip: COLUMBIA, MD 21044

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: DONALD RATLIFF

CEO

05/10/2012

Electronic Signature of Signing Officer or Director

Date