

2010 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# F98000002548

FILED
Dec 03, 2010
Secretary of State

Entity Name: HEALTH SYNERGY GROUP, INC.

Current Principal Place of Business:

1301 WEST COPANS ROAD
BUILDING E 1-5
POMPANO BEACH, FL 33064

New Principal Place of Business:

1301 WEST COPANS ROAD
BUILDING E 1-6
POMPANO BEACH, FL 33064

Current Mailing Address:

1301 WEST COPANS ROAD
BUILDING E 1-5
POMPANO BEACH, FL 33064

New Mailing Address:

1301 WEST COPANS ROAD
BUILDING E 1-6
POMPANO BEACH, FL 33064

FEI Number: 88-0381235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVETT, DONALD A
TUSCANY C 183
DELRAY BEACH, FL 33446 US

Name and Address of New Registered Agent:

VAN DE CASTEELE, RUSSELL
1301 W. COPANS ROAD
BLDG. E SUITES 1-6
POMPANO BEACH, FL 33064 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: RUSSELL VAN DE CASTEELE

12/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: VAN DE CASTEELE, RUSSELL
Address: 1301 WEST COPANS RD BLDG E STE 1-6
City-St-Zip: POMPANO BEACH, FL 33064

Title: S
Name: BROWN, BRETT
Address: 1301 WEST COPANS RD BLDG E STE 1-6
City-St-Zip: POMPANO BEACH, FL 33064

Title: T
Name: BROWN, BRETT
Address: 1301 W COPANS ROAD BUILDING E 1-6
City-St-Zip: POMPANO BEACH, FL 33064

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: RUSSELL VAN DE CASTEELE

PRES

12/03/2010

Electronic Signature of Signing Officer or Director

Date