

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# L69941

Entity Name: SYNERGY MEDICAL, INC.

FILED
Jan 15, 2014
Secretary of State

Current Principal Place of Business:

255 S. ORANGE AVE.
SUITE 1301
ORLANDO, FL 32801

New Principal Place of Business:

4360 PETERS ROAD
SUITE 8
PLANTATION, FL 33317

Current Mailing Address:

255 S. ORANGE AVE.
SUITE 1301
ORLANDO, FL 32801

New Mailing Address:

4360 PETERS ROAD
SUITE 8
PLANTATION, FL 33317

FEI Number: 59-3007892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TYSON, JOHN J.
255 SOUTH ORANGE AVENUE, SUITE 1301
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

STOUT, EDWARD
4360 PETERS RD
STE 8
PLANTATION, FL 33317 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: EDWARD STOUT

01/15/2014

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STOUT, EDWARD
Address: 4360 PETERS ROAD
City-St-Zip: PLANTATION, FL 33317

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: EDWARD STOUT

CEO

01/15/2014

Electronic Signature of Signing Officer or Director

Date