

2009 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P00000054349

FILED
Jan 13, 2009
Secretary of State

Entity Name: SYNERGY INVESTMENT GROUP, INC.

Current Principal Place of Business:

930 S ST RD 7
PLANTATION, FL 33317

New Principal Place of Business:

3389 SHERIDAN ST.
313
HOLLYWOOD, FL 33021

Current Mailing Address:

930 S ST RD 7
PLANTATION, FL 33317

New Mailing Address:

3389 SHERIDAN ST.
313
HOLLYWOOD, FL 33021

FEI Number: 65-1022012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER B.
2650 N. MILITARY TRAIL # 150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: PETER WEINTRAUB

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STERN, BEN Z
Address: 930 S ST RD 7
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STERN, BEN Z
Address: 3389 SHERIDAN ST. #313
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BEN STERN

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date