

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000063598

FILED
Jan 18, 2005
Secretary of State

Entity Name: PALM BEACH SYNERGY GROUP, INC.

Current Principal Place of Business:

14792 PALMWOOD ROAD
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

P.O. BOX 31968
PALM BEACH GARDENS, FL 33420

Current Mailing Address:

14792 PALMWOOD ROAD
PALM BEACH GARDENS, FL 33410

New Mailing Address:

P.O. BOX 31968
PALM BEACH GARDENS, FL 33420

FEI Number: 22-3857365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMULLEN, SCOTT L ESQ
505 S. FLAGLER DRIVE STE 1100
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SHEPHERD, DANIEL J ESQ
11380 PROSPERITY FARMS ROAD
PALM BEACH GARDENS, FL 33410 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: DANIEL J. SHEPHERD

01/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PETERSON, ARTHUR W JR
Address: 14792 PALMWOOD RD
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: ST (X) Delete
Name: HILTON, TIMOTHY D
Address: 11987 SHAKERWOOD LANE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ARTHUR W. PETERSON JR.

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01/18/2005

Electronic Signature of Signing Officer or Director

Date