2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P02000091573

Entity Name: SYNERGY DESIGN GROUP, INC.

FILED Apr 06, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7984 SW JACK JAMES DR 7806 SW ELLIPSE WAY STUART, FL 34997 STUART, FL 34997

Current Mailing Address: New Mailing Address:

7984 SW JACK JAMES DR 7806 SW ELLIPSE WAY STUART, FL 34997 STUART, FL 34997

FEI Number: 04-3715940 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARK, CHUCK
7984 SW JACK JAMES DR
STUART, FL 34997 US

CLARK, CHUCK
7806 SW ELLIPSE WAY
STUART, FL 34997 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: CHUCK CLARK 04/06/2005

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: CLARK, CHUCK Name: CLARK, CHUCK

 Address:
 7984 SW JACK JAMES DR
 Address:
 7806 SW ELLIPSE WAY

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

Title: VP () Delete Title: VP (X) Change () Addition

 Name:
 CLARK, MARTIN JR
 Name:
 LOUIS, MARTIN JR

 Address:
 7984 SW JACK JAMES DR
 Address:
 7806 SW ELLIPSE WAY

 City-St-Zip:
 STUART, FL 34997
 City-St-Zip:
 STUART, FL 34997

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: CHUCK CLARK P 04/06/2005