

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000002959

FILED
Sep 24, 2007
Secretary of State

Entity Name: SYNERGY CONSULTING SERVICES INC.

Current Principal Place of Business:

201 ALHAMBRA CIRCLE
SUITE 901
CORAL GABLES, FL 33134

New Principal Place of Business:

255 ALHAMBRA CIRCLE
SUITE 424
CORAL GABLES, FL 33134

Current Mailing Address:

201 ALHAMBRA CIRCLE
SUITE 901
CORAL GABLES, FL 33134

New Mailing Address:

255 ALHAMBRA CIRCLE
SUITE 424
CORAL GABLES, FL 33134

FEI Number: 14-1869078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANFIELD, PETER MR
201 ALHAMBRA CIRCLE
SUITE 901
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

STANFIELD, PETER MR
255 ALHAMBRA CIRCLE
SUITE 424
CORAL GABLES, FL 33134 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: PETER STANFIELD

09/24/2007

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: P () Delete
Name: STANFIELD, PETER MR.
Address: 201 ALHAMBRA CIRCLE SUITE 901
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Delete
Name: ENWRIGHT, BETH MS.
Address: 201 ALHAMBRA CIRCLE SUITE 901
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: STANFIELD, PETER MR.
Address: 255 ALHAMBRA CIRCLE SUITE 424
City-St-Zip: CORAL GABLES, FL 33134

Title: VP (X) Change () Addition
Name: ENWRIGHT, BETH MS.
Address: 255 ALHAMBRA CIRCLE SUITE 424
City-St-Zip: CORAL GABLES, FL 33134

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: PETER STANFIELD

P

09/24/2007

Electronic Signature of Signing Officer or Director

Date