

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000017675

FILED
Jul 27, 2005
Secretary of State

Entity Name: GREENROOM SOLUTIONS, INC.

Current Principal Place of Business:

1901 S HARBOR CITY BLVD STE 600
MELBOURNE, FL 32901

New Principal Place of Business:

Current Mailing Address:

1901 S HARBOR CITY BLVD STE 600
MELBOURNE, FL 32901

New Mailing Address:

FEI Number: 27-0046251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOTOVOS, GREGORY N
1901 S HARBOR CITY BLVD STE 600
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

SYNTAGY SERVICE CORP.
1901 S HARBOR CITY BLVD STE 600
MELBOURNE, FL 32901 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: MARK GRIMES

07/27/2005

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:

Title: D () Delete
Name: LEE, SABRINA
Address: 1901 S HARBOR CITY BLVD STE 600
City-St-Zip: MELBOURNE, FL 32901

Title: D () Delete
Name: KOTOVOS, GREGORY N
Address: 1901 S HARBOR CITY BLVD STE 600
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SYNTAGY SERVICE CORP.
Address: 1901 S HARBOR CITY BLVD STE 600
City-St-Zip: MELBOURNE, FL 32901

Title: D (X) Change () Addition
Name: SYNTAGY SERVICE CORP.
Address: 1901 S HARBOR CITY BLVD STE 600
City-St-Zip: MELBOURNE, FL 32901

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: MARK GRIMES

D

07/27/2005

Electronic Signature of Signing Officer or Director

Date