

2006 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P03000022451

FILED
Feb 15, 2006
Secretary of State

Entity Name: SYNDICATE, INC.

Current Principal Place of Business:

1943 NE 148TH STREET
NORTH MIAMI, FL 33181 US

New Principal Place of Business:

P.O. BOX 834713
W. HOLLYWOOD, FL 33083 US

Current Mailing Address:

1943 NE 148TH STREET
NORTH MIAMI, FL 33181 US

New Mailing Address:

P.O. BOX 834713
W. HOLLYWOOD, FL 33083 US

FEI Number: 37-1464022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENRY, TREVOR C
2707 JAMAICA DR
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

HENRY, TREVOR C
P.O. BOX 834713
W. HOLLYWOOD, FL 33083 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: TREVOR C. HENRY

02/15/2006

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: HENRY, SR., TREVOR C
Address: 2707 JAMAICA DR
City-St-Zip: MIRAMAR, FL 33023

Title: P () Delete
Name: HENRY, VERENA T
Address: 2707 JAMAICA DR
City-St-Zip: MIRAMAR, FL 33023

Title: C (X) Delete
Name: HENDRICKS, HUBERT E
Address: 6242 SW 27TH STREET
City-St-Zip: MIRAMAR, FL 33023

Title: S (X) Delete
Name: JARVIS, ELVA
Address: 2707 JAMAICA DR.
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HENRY, SR., TREVOR C
Address: P.O. BOX 834713
City-St-Zip: W. HOLLYWOOD, FL 33083

Title: P (X) Change () Addition
Name: HENRY, VERENA T
Address: P.O. BOX 834713
City-St-Zip: W. HOLLYWOOD, FL 33083

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 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: TREVOR C. HENRY

DIR.

02/15/2006

Electronic Signature of Signing Officer or Director

Date