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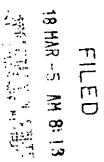
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COVER LETTER

TO: Amendment Section Division of Corporations

Synergy Sportswear of Florida Inc

P04000163064 DOCUMENT NUMBER:

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Donna Ward

Name of Contact Person

Synergy Sportswear of Florida Inc

Firm/Company

202-B South Park Avenue

Address

Winter Park FL 32789

City/State and Zip Code

dward98221@roadrunner.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Donna Ward

Name of Contact Person

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Street Address:

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of ch	e provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this cange is submitted for a corporation organized under the laws of the State of Florida ler to change its registered office or registered agent, or both, in the State of Florida.
1. The name of	the corporation: Synergy Sportswear of Florida, Inc.
2. The principa	office address: 202 South Park Avenue, Unit B Park FL 32789
3. The mailing Winter	address (if different): 202-B South Park Ave Park FL 32789
4. Date of incor	rporation/qualification: 12/03/2004 Document number: P04000163064
5. The name an	ad street address of the current registered agent and registered office on file with the artment of State: (If resigned, enter resigned) Eric S Golden
	200 S Orange Avenue, Suite 800
	Orlando FL 32801
6. The name an (if changed):	d street address of the new registered agent (if changed) and /or registered office
	202-B South Park Avenue
	P.O. Box NOT acceptable Winter Park FL 32789
The street addr as changed will	ress of its registered office and the street address of the business office of its registered agent, 1 be identical.
Such change wauthorized by the Signature of the Signature of the succession of the s	the appointment as registered agent and agree to act in this capacity. to comply with the provisions of all statutes relative to the proper and complete f my duties, and I am familiar with and accept the obligation of my position as registered notified in writing of this change. The appointment as registered agent and agree to act in this capacity. The proper and complete f my duties, and I am familiar with and accept the obligation of my position as registered nis document is being filed merely to reflect a change in the registered office address, I in that the corporation has been notified in writing of this change.
	ehalf of an entity: SCINGSSE
<u>~0116</u>	Design District Name

* * * FILING FEE: \$35.00 * * *