

2011 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000162212

Entity Name: SYNERGY HOLDINGS, INC.

FILED
Sep 26, 2011
Secretary of State

Current Principal Place of Business:

951 SANSBURY WAY
SUITE 204
WEST PALM BEACH, FL 33411

New Principal Place of Business:

2101 VISTA PARKWAY
SUITE 260
WEST PALM BEACH, FL 33411

Current Mailing Address:

951 SANSBURY WAY
SUITE 204
WEST PALM BEACH, FL 33411

New Mailing Address:

2101 VISTA PARKWAY
SUITE 260
WEST PALM BEACH, FL 33411

FEI Number: 41-1890653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTILALL, MAKESHWAR F
19181 GREEN GROVE CT
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

MOTILALL, MAKESHWAR F
3800 WASHINGTON RD
SUITE #703
WEST PALM BEACH, FL 33405 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: NILWANTIE D MOTILALL

09/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MOTILALL, MAKESHWAR F
Address: 3800 WASHINGTON ROAD SUITE 703
City-St-Zip: WEST PALM BEACH, FL 33405

Title: PD
Name: MOTILALL, NILWANTIE D
Address: 3800 WASHINGTON ROAD, SUITE 703
City-St-Zip: WEST PALM BEACH, FL 33405

Title: PD
Name: MOTILALL, ANASTASIA K
Address: 3800 WASHINGTON ROAD, SUITE 703
City-St-Zip: WEST PALM BEACH, FL 33403

I hereby 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 all other like empowered.

SIGNATURE: NILWANTIE D MOTILALL

MRS

09/26/2011

Electronic Signature of Signing Officer or Director

Date