

2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000023484

Entity Name: SYNTHESIS POWER CORP

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

21550 SW 184 PL
MIAMI, FL 33187

New Principal Place of Business:

13353 SW 135 AVE
MIAMI, FL 33186

Current Mailing Address:

21550 SW 184 PL
MIAMI, FL 33187

New Mailing Address:

13353 SW 135 AVE
MIAMI, FL 33186

FEI Number: 20-4297150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, LEDUAN
21550 SW 184 PL
MIAMI, FL 33187 US

Name and Address of New Registered Agent:

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: LEDUAN FERNANDEZ

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: FERNANDEZ, LEDUAN
Address: 21550 SW 184 PL
City-St-Zip: MIAMI, FL 33187

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LEDUAN FERNANDEZ

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10/05/2007

Electronic Signature of Signing Officer or Director

Date