

# 2007 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P06000077661

Entity Name: XYNERGY GROUP CORP

FILED  
Sep 18, 2007  
Secretary of State

## Current Principal Place of Business:

8241 SW 11 TERRACE  
MIAMI, FL 33144 US

## New Principal Place of Business:

8740 SW 24 STREET  
MIAMI, FL 33165 US

## Current Mailing Address:

8241 SW 11 TERRACE  
MIAMI, FL 33144 US

## New Mailing Address:

8740 SW 24 STREET  
MIAMI, FL 33165 US

FEI Number: 13-4336232

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

PAULA, ALI E  
8241 SW 11 TERRACE  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

DE LA OSA, CARLOS  
267 MINORCA AVE  
200  
CORAL GABLES, FL 33134 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: CARLOS DE LA OSA

09/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: ROMERO, JUSTINO  
Address: 8216 S.W. 37 STREET  
City-St-Zip: MIAMI, FL 33155

Title: P ( ) Delete  
Name: PUPO, DUNIA  
Address: 8216 S.W. 37 STREET  
City-St-Zip: MIAMI, FL 33155

Title: VP ( ) Delete  
Name: DOMINGUEZ, JOSE MANUEL  
Address: 8216 S.W. 37 STREET  
City-St-Zip: MIAMI, FL 33155

Title: VP ( ) Delete  
Name: VIERA, ANDRES A  
Address: 8241 SW 11 TERRACE  
City-St-Zip: MIAMI, FL 33144 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: ANDRES A VIERA

VP

09/18/2007

Electronic Signature of Signing Officer or Director

Date